2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039268

Entity Name: ARIEL DESIGNS LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1077 HWY 98 EAST 1219 AIRPORT ROAD

SUITE #100 SUITE #314
DESTIN, FL 32541 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

 1077 HWY 98 EAST
 981 HWY 98 EAST

 SUITE #100
 SUITE 3262

DESTIN, FL 32541 US DESTIN, FL 32541

FEI Number: 24-4726760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKERSON, YVONNE
1077 HWY 98 EAST
SUITE #100
DESTIN, FL 32541 US

WILKERSON, YVONNE
1219 AIRPORT ROAD
SUITE #314
DESTIN, FL 32541 US

DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YVONNE WILKERSON 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILKERSON, YVONNE

Address: 1219 AIRPORT ROAD, SUITE #314

City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: YVONNE WILKERSON MGRM 04/04/2011