

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045827

Entity Name: ARIES INVESTMENTS LLC

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE ROAD, PMB 216
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD, PMB 216
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 51-0576741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, ALBERT
6003 LE LAC RD.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LONDON, ALBERT
2901 CLINT MOORE AVENUE
PMB 216
BOCA RATON, FL 33496 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:

02/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONDON, ALBERT
Address: 6003 LE LAC RD
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: RAMAEKERS, LARRY
Address: 6027 LE LAC RD
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: GALLO, CARL
Address: 6002 LE LAC RD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONDON, ALBERT
Address: 2901 CLINT MOORE ROAD; PMB 216
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ALBERT LONDON

MGRM

02/25/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date