

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045827

FILED
Jan 05, 2010
Secretary of State

Entity Name: ARIES INVESTMENTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2901 CLINT MOORE ROAD
PMB 216
BOCA RATON, FL 33496

Current Mailing Address:

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

New Mailing Address:

2901 CLINT MOORE ROAD
PMB 216
BOCA RATON, FL 33496

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
2901 CLINT MOORE AVENUE
PMB 216
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LONDON, ALBERT
2901 CLINT MOORE ROAD
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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 Statutes.

SIGNATURE: ALBERT LONDON

MGRM

01/05/2010

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