2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045827

Entity Name: ARIES INVESTMENTS LLC

FILED Jan 10, 2011 Secretary of State

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

2901 CLINT MOORE ROAD PMB 216 BOCA RATON, FL 33496

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

LONDON, ALBERT 2901 CLIŃT 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

LONDON, ALBERT Name:

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 GALLO, CARL Name: 6002 LE LAC RD Address: 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 Statues.

SIGNATURE: ALBERT LONDON **MGRM** 01/10/2011