

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051244

FILED
Mar 12, 2011
Secretary of State

Entity Name: ARIES MANAGEMENT & DEVELOPMENT LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-4892901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIEGEL, BERNARD
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: FALSETTO, GINO
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: SIEGEL, BERNARD
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33132

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: BERNARD SIEGEL MGR 03/12/2011

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