

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051244

FILED  
Mar 17, 2012  
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      03/17/2012

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