

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090203

Entity Name: ANTARES ASSOCIATES, L.L.C.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVE
SUITE 1210 SUNTRUST INTL CENTER
MIAMI, FL 33131

New Principal Place of Business:

15120 SW 145 ST
MIAMI, FL 33196

Current Mailing Address:

ONE SOUTHEAST THIRD AVE
SUITE 1210-SUNTRUST INTL CENTER
MIAMI, FL 33131

New Mailing Address:

15120 SW 145 ST
MIAMI, FL 33196

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, ROY R
ONE SOUTHEAST THIRD AVE
SUITE 1210-SUNTRUST INTL CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARMENTI, MARIO
15120 SW 145 ST
MIAMI, FL 33196 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: MARIO ARMENTI

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUSTIG, ROY R
Address: ONE SOUTHEAST THIRD AVE, SUITE 1210
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARMENTI, MARIO
Address: 15120 SW 145 ST
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify 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: MARIO ARMENTI

MGRM

04/28/2008

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