## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000011869

Entity Name: THE ARIS GROUP LLC

FILED Aug 06, 2008 Secretary of State

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

2480 SOUTHWEST 42ND AVENUE 11851 NW 6 STREET DAVIE, FL 33317 PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

2480 SOUTHWEST 42ND AVENUE 11851 NW 6 STREET DAVIE, FL 33317 PLANTATION, FL 33325

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MOWATT, KIM 11851 NW 6TH STREET PLANTATION, FL 33325 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: KIM MOWATT 08/06/2008

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 MOWATT, KIM ISKAH
 Name:
 MOWATT, KIM ISKAH

 Address:
 2480 SOUTHWEST 42ND AVENUE
 Address:
 11851 NW 6TH STREET

 City-St-Zip:
 DAVIE, FL 33317
 City-St-Zip:
 PLANTATION, FL 33325

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: KIM MOWATT MM 08/06/2008