

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048408

FILED
Apr 30, 2008
Secretary of State

Entity Name: ARISTA IMAGE, LLC

Current Principal Place of Business:

3731 SW 104 COURT
MIAMI, FL 33165 US

New Principal Place of Business:

3731 SW 104 COURT
214
MIAMI, FL 33165 US

Current Mailing Address:

3731 SW 104 COURT
MIAMI, FL 33165 US

New Mailing Address:

3731 SW 104 COURT
214
MIAMI, FL 33165 US

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

Name and Address of Current Registered Agent:

MEJIA, PEDRO
3731 SW 104 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MEJIA, PEDRO J MNGR
6082 NE 186 ST.
214
HIALEAH, FL 33015 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: PEDRO MEJIA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEJIA, PEDRO
Address: 3731 SW 104 COURT
City-St-Zip: MIAMI, FL 33165 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEJIA, PEDRO J MNGR
Address: 3731 SW 104 COURT
City-St-Zip: MIAMI, FL 33165 US

Title: MNGR () Change (X) Addition
Name: MEJIA, PEDRO P PEDRO M
Address: 6280 NW 186 ST. APT. 214
City-St-Zip: HIALEAH, FL 33015

Title: MNGR () Change (X) Addition
Name: MEJIA, PEDRO P PEDRO M
Address: 6280 NW 186 ST. APT. 214
City-St-Zip: HIALEAH, FL 33015

Title: MNGR () Change (X) Addition
Name: MEJIA, PEDRO P PEDRO M
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Title: MNGR () Change (X) Addition
Name: MEJIA, PEDRO P PEDRO M
Address: 6280 NW 186 ST. APT. 214
City-St-Zip: HIALEAH, FL 33015

Title: MNGR () Change (X) Addition
Name: MEJIA, PEDRO P PEDRO M
Address: 6280 NW 186 ST. APT. 214
City-St-Zip: HIALEAH, FL 33015

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: PEDRO MEJIA

MNGR

04/30/2008

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