

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081028

FILED
Apr 28, 2008
Secretary of State

Entity Name: ARS COMMUNICATIONS & MARKETING SOLUTIONS LLC

Current Principal Place of Business:

770 SOUTH DIXIE HIGHWAY, SUITE 109
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

770 SOUTH DIXIE HIGHWAY, SUITE 109
CORAL GABLES, FL 33146

New Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: 75-3249695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INTERAMAERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: MARCO FERRI

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIAS, MARIANA
Address: AVE. DON DIEGO CISNEROS
City-St-Zip: CARACAS, VENEZUELA,

Title: MGR () Delete
Name: BETANCOURT, GUILLERMO
Address: AVE. DON DIEGO CISNEROS
City-St-Zip: CARACAS, VENEZUELA,

Title: MGR () Delete
Name: CAROLINA REIMPELL, MARIA
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 109
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA CAROLINA REIMPELL

MGR

04/28/2008

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