

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081028

FILED
Apr 30, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 75-3249695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMAERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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 () 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: MGR (X) Change () Addition
Name: REIMPELL, MARIA CAROLINA
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 109
City-St-Zip: CORAL GABLES, FL 33146 US

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

04/30/2009

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