## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000081028

FILED Jan 04, 2012 Secretary of State

Entity Name: ARS COMMUNICATIONS & MARKETING SOLUTIONS LLC

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

5901 SW 74TH STREET SUITE 215

SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

5901 SW 74TH STREET SUITE 215

SOUTH MIAMI, FL 33143 US

FEI Number: 75-3249695 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: FRIAS, MARIANA

Address: AVE. DON DIEGO CISNEROS City-St-Zip: CARACAS, VENEZUELA,

Title: MGR

Name: BETANCOURT, GUILLERMO Address: AVE. DON DIEGO CISNEROS City-St-Zip: CARACAS, VENEZUELA,

I hereby 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 Statues.

SIGNATURE: HILDA WELCKER MS 01/04/2012