

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081343

Entity Name: ARIA CONSULTING, LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

13611 DEERING BAY DRIVE APT 1401
CORAL GABLES, FL 33158 US

Current Mailing Address:

801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

13611 DEERING BAY DRIVE APT 1401
CORAL GABLES, FL 33158 US

FEI Number: 26-0684236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE A
801 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ, JOSE A
13611 DEERING BAY DRIVE APT 1401
CORAL GABLES, FL 33158 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: JOSE A PEREZ

04/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, JOSE A
Address: 13611 DEERING BAY DR., APT 1401
City-St-Zip: CORAL GABLES, FL 33158 US

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 Statutes.

SIGNATURE: JOSE A PEREZ

MGRM

04/18/2010

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