

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117483

Entity Name: ARIES GROUP, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

1009 SW 67TH AVE
MIAMI FL, 33144

New Principal Place of Business:

6462 SW 8TH ST
MIAMI, FL 33144

Current Mailing Address:

1009 SW 67TH AVE
MIAMI FL, 33144

New Mailing Address:

6462 SW 8TH ST
MIAMI, FL 33144

FEI Number: 13-4368334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, JOSE R JR
1009 SW 67TH AVE
MIAMI, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE R JR
6462 SW 8TH ST
MIAMI, FL 33144 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 RAFAEL GONZALEZ

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, JOSE R JR
Address: 1009 SW 67TH AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JOSE R JR
Address: 6462 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

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: JOSE RAFAEL GONZALEZ

MR

09/02/2008

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