

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000117483

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** ARIES GROUP, LLC

**Current Principal Place of Business:**

7910 NW 25TH ST  
SUITE #101 OFFICE H  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

7910 NW 25TH ST  
SUITE 101 OFFICE H  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 13-4368334

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, JOSE R JR  
1009 SW 67TH AVE  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

GONZALEZ, JOSE R JR  
7910 NW 25TH  
SUITE 101 H  
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

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: GONZALEZ, JOSE R JR  
Address: 7910 NW 25TH ST # 101-H  
City-St-Zip: MIAMI, FL 33144

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 R GONZALEZ

PRES

04/28/2011

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