

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014327

FILED
Feb 02, 2009
Secretary of State

Entity Name: ARIEL TEA, LLC

Current Principal Place of Business:

255 ALHAMBRA CIR.
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIR.
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 33-1204621 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIR.
SUITE 500
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: MGRM () Delete
Name: PICONE, GILLERMO
Address: TALACHUANO 778 PISCO 8
City-St-Zip: BUENOS AIRES 1013 ARGENTINA,

Title: MGRM () Delete
Name: ROMERO, HUGO F
Address: AVENIDA CORDOBA 323-7 PISO 1054 CIUDAD
City-St-Zip: DE BUENOS AIRES ARGENTINA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGO F. ROMERO

MGRM

02/02/2009

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