

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014327

FILED
Apr 04, 2011
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: MGR
Name: ORTEGA RODRIGUEZ, MARISOL
Address: C/O 255 ALHAMBRA CIRCLE STE 500
City-St-Zip: CORAL GABLES, FL 33134

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: MARISOL ORTEGA RODRIGUEZ MGR 04/04/2011

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