

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021036

FILED
Jul 14, 2009
Secretary of State

Entity Name: ARIEL ONLINE, LLC

Current Principal Place of Business:

10519 GALLERIA STREET
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10519 GALLERIA STREET
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

GORDON, EWAN & ASSOCIATES, P.A.
5200 N W 33RD AVE
209
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUSEY, ELVIS
Address: 10519 GALLERIA STREET
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: BELLIDO DELUNA, YAMILET
Address: 4153 W 10TH COURT
City-St-Zip: HIALEAH, FL 33012

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: ELVIS PUSEY

P

07/14/2009

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