2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# L08000021036

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 ( )**

Name and Address of Current Registered Agent:

GORDON, EWAN & ASSOCIATES, P.A.
5200 N W 33RD AVE
209
FORT LAUDERDALE, FL 33309 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
Name: PUSEY, ELVIS
Address: 10519 GALLERIA STREET
City-St-Zip: WELLINGTON, FL 33414

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

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 Statues.

SIGNATURE: ELVIS PUSEY PRES 01/08/2010

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