2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2009
Secretary of State

DOCUMENT# L08000053938

Entity Name: ARIES TRANSPORTATION LLC

Current Principal Place of Business:

1314 EAST LAS OLAS #101-292
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1314 EAST LAS OLAS #292
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1314 EAST LAS OLAS #101-292
FT. LAUDERDALE, FL 33301

New Mailing Address:

1314 EAST LAS OLAS #292
FT. LAUDERDALE, FL 33301

FEI Number: 22-3979684 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 ( ) Delete
Name: WILKISON, WENDY
Address: 1314 EAST LAS OLAS #101-292
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S ( ) Delete
Name: WILKISON, WENDY
Address: 1314 EAST LAS OLAS #101-292
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WILKISON, WENDY
Address: 1314 EAST LAS OLAS #292
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S (X) Change ( ) Addition
Name: WILKISON, WENDY
Address: 1314 EAST LAS OLAS #292
City-St-Zip: FT. LAUDERDALE, FL 33301

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: WENDY WILKISON MGR 02/02/2009

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