2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072768

Entity Name: ARIES PLAYHOUSE DEVELOPMENT LLC

FILED Mar 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE SUITE 102 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 NORTH BAYSHORE DRIVE SUITE 102 MIAMI, FL 33132

FEI Number: 26-3074554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEGEL, BERNARD 1717 NORTH BAYSHORE DRIVE SUITE 102 MIAMI, FL 33132 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: MGR

Name: KALWANI, RAJESH

Address: 1717 NORTH BAYSHORE DRIVE SUITE 102

City-St-Zip: MIAMI, FL 33132 US

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: RAJESH KALWANI MGR 03/12/2011