

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076196

FILED
Mar 05, 2009
Secretary of State

Entity Name: NEW ARIDANE LLC

Current Principal Place of Business:

540 BRICKELL KEY DRIVE, UNIT 1504
MIAMI, FL 33131

New Principal Place of Business:

540 BRICKELL KEY DRIVE
UNIT 1205
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DRIVE, UNIT 1504
MIAMI, FL 33131

New Mailing Address:

540 BRICKELL KEY DRIVE
UNIT 1205
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO
1699 CORAL WAY, SUITE 510
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: ARTURO HERNANDEZ VEL, A
Address: 540 BRICKELL KEY DRIVE, UNIT 1504
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: OLGA FERRER DE HERNA, NDEZ
Address: 540 BRICKELL KEY DRIVE, UNIT 1504
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARTURO HERNANDEZ VEL, A
Address: 540 BRICKELL KEY DRIVE, UNIT 1205
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: OLGA FERRER DE HERNA, NDEZ
Address: 540 BRICKELL KEY DRIVE, UNIT 1205
City-St-Zip: MIAMI, FL 33131

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: ARTURO HERNANDEZ VELA

MGR

03/05/2009

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