

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076196

FILED
Jan 16, 2010
Secretary of State

Entity Name: NEW ARIDANE LLC

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
UNIT 1205
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE
UNIT 1205
MIAMI, FL 33131

New Mailing Address:

FEI Number: 94-3485913 FEI Number Applied For () FEI Number Not Applicable () 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
Name: ARTURO HERNANDEZ VELA
Address: 540 BRICKELL KEY DRIVE, UNIT 1205
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: OLGA FERRER DE HERNANDEZ
Address: 540 BRICKELL KEY DRIVE, UNIT 1205
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: ARTURO HERNANDEZ VELA MGR 01/16/2010

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