

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111045

Entity Name: ARIDANE CAPITAL LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

1800 S. OCEAN DR
#4305
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1800 S. OCEAN DR
#4305
HALLANDALE BEACH, FL 33009

New Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

FEI Number: 94-3456127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANDREW, FRIIS
801 NE 71 ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GREENFIELD, STEVEN B
7000 W PALMETTO PARK ROAD
402
BOCA RATON, FL 33432 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: STEVEN B GREENFIELD

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM () Delete
Name: BUKOVAC, JOHN
Address: 1800 S. OCEAN DR
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN BUKOVAC

MGR

05/27/2009

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