2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2011
Secretary of State

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Entity Name: ARIDANE CAPITAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 94-3456127 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W PALMETTO PARK ROAD
402
BOCA RATON, FL 33432 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: MGM
Name: BUKOVAC, JOHN
Address: 1800 S. OCEAN DR
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOHN BUKOVAC MGRM 04/16/2011

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