

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075890

FILED
Apr 10, 2010
Secretary of State

Entity Name: AETHER LLC

Current Principal Place of Business:

9941 W JESSAMINE ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9941 W JESSAMINE ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-0889476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN M FROST, PA
1111 BRICKELL AVE
2050
MIAMI, FL 33131 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: MGRM
Name: DURLACHER, STANLEY
Address: 922 CONCORD STREET,
City-St-Zip: CARLISLE, MA 01741

Title: MGRM
Name: CASE, CHARLES
Address: 372 MERIDIAN ST EXT, #58
City-St-Zip: GROTON, CT 06340

Title: MGRM
Name: RHEA VENTURES, LLC
Address: 9941 W JESSAMINE
City-St-Zip: MIAMI, FL 33157

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: RAUL SEGREDO FOR RHEA VENTURES LLC

MGRM

04/10/2010

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