

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000083641

FILED
Jul 28, 2011
Secretary of State

Entity Name: ARIEL INTERNATIONAL, LLC

Current Principal Place of Business:

1423 SE 10TH STREET
#1A
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1423 SE 10TH STREET
#1A
CAPE CORAL, FL 33990

New Mailing Address:

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

Name and Address of Current Registered Agent:

AMINOV, URI
1423 SE 10TH STREET
#1A
CAPE CORAL, FL 33990 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: YAROM HEYMANS, ZEHAVA
Address: 1423 SE 10TH STREET #1A
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR
Name: YAROM HEIJMANS, DOV
Address: 1423 SE 10TH STREET #1A
City-St-Zip: CAPE CORAL, FL 33990

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: ZEHAVA YAROM HEYMANS

MGR

07/28/2011

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