

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086188

Entity Name: ARI DAN ROY, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 828
MIAMI, FL 33131 US

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 828
MIAMI, FL 33131 US

New Principal Place of Business:

540 BRICKELL KEY DRIVE
APT 1220
MIAMI, FL 33131 US

New Mailing Address:

540 BRICKELL KEY DRIVE
APT 1220
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FIORENTINO, MARCO D
540 BRICKELL KEY DRIVE
APT 1220
MIAMI, FL 33131 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: MARCO D. FIORENTINO

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIORENTINO, JORGE O
Address: 540 BRICKELL DRIVE APT 1220
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: FELDMAN, SILVIA
Address: 540 BRICKELL KEY DRIVE APT # 1220
City-St-Zip: MIAMI, FL 33131 US

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: JORGE O. FIORENTINO

MGR

02/03/2010

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