

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006544

Entity Name: ARYAN 1 LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1121 SOUTH DIXIE FREEWAY
NEW SMRYNA BEACH, FL 321687473 US

New Principal Place of Business:

Current Mailing Address:

3827 SUNSET COVE DRIVE
PORT ORANGE, FL 321291909 US

New Mailing Address:

1121 SOUTH DIXIE FREEWAY
NEW SMRYNA BEACH, FL 321687473 US

FEI Number: 27-1716146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NILESHKUMAR R
3827 SUNSET COVE DRIVE
PORT ORANGE, FL 321291909 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: PATEL, NILESHKUMAR R
Address: 3827 SUNSET COVE DRIVE
City-St-Zip: PORT ORANGE, FL 32129 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: NILESH PATEL

MGRM

04/26/2011

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