2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057639

Entity Name: ARIEL-EYAL LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3330 NE 190TH STREET 114 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3330 NE 190TH STREET 114 AVENTURA, FL 33180

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUSKILA, JAACOV E 3330 NE 190TH STREET 114 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BOUSKILA, JAACOV E

 Address:
 3330 NE 190TH STREET #114

 City-St-Zip:
 AVENTURA, FL 33180 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 Statues.

SIGNATURE: JAACOV ERIC BOUSKILA P 03/15/2011