

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077447

Entity Name: ARIANA REALTY LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

New Principal Place of Business:

1705 N. 16TH STREET
TAMPA, FL 33605 US

Current Mailing Address:

501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

New Mailing Address:

1705 N. 16TH STREET
TAMPA, FL 33605 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARGO, TED R
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ALFONSO, CARLOS J
1705 N. 16TH STREET
TAMPA, FL 33605 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: CARLOS J ALFONSO

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALFONSO, CARLOS J
Address: 1705 N. 16TH STREET
City-St-Zip: TAMPA, FL 33605 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: CARLOS J ALFONSO

MGR

03/22/2011

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