2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127411

Entity Name: ARIOT MANAGEMENT, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5959 COLLINS AVENUE

#804

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5959 COLLINS AVENUE

#804

MIAMI BEACH, FL 33140 US

FEI Number: 27-4443854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRIS LAW GROUP 7000 W. PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 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: MGR

 Name:
 KAYTON, MATTHEW S

 Address:
 5959 COLLINS AVENUE, #804

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: MGR

Name: KAYTON, JULIA L

Address: 5959 COLLINS AVENUE, #804 City-St-Zip: MIAMI BEACH, FL 33140

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: MATTHEW KAYTON MGR 04/21/2011