2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101330

Entity Name: ARTS DISTRICT DEVELOPMENT, LLC

FILED May 01, 2008 Secretary of State

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

782 LE JEUNE RD C/O 5805 BLUE LAGOON DRIVE

SUITE 650 SUITE 220 MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

782 LE JEUNE RD C/O JEANNE FUENTES, PO BOX 431288

SUITE 650 SOUTH MIAMI, FL 33243 12 MIAMI, FL 33126

FEI Number: 20-3623597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROBERT ALLEN LAW

1441 BRICKELL AVENUE

SUITE 1400

MIAMI, FL 33131 US

FOWLER WHITE BURNETT, P.A.

1395 BRICKELL AVENUE

14TH FLOOR (JFL)

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: JEANNE FUENTES LOPEZ 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PATRONE, ALFREDO Name: PATRONE, ALFREDO

Address: 782 LE JEUNE RD, SUITE 650 Address: C/O 5805 BLUE LAGOON DRIVE, SUITE 220

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALFREDO PATRONE MGR 05/01/2008