

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101330

FILED
Apr 30, 2009
Secretary of State

Entity Name: ARTS DISTRICT DEVELOPMENT, LLC

Current Principal Place of Business:

C/O 5805 BLUE LAGOON DRIVE
SUITE 220
MIAMI, FL 33126

New Principal Place of Business:

C/O 1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131

Current Mailing Address:

C/O JEANNE FUENTES, PO BOX 431288
SOUTH MIAMI, FL 33243 12

New Mailing Address:

C/O 1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131

FEI Number: 20-3623597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE
14TH FLOOR (JFL)
MIAMI, FL 33131 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: MGR () Delete
Name: PATRONE, ALFREDO
Address: C/O 5805 BLUE LAGOON DRIVE, SUITE 220
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATRONE, ALFREDO
Address: C/O 1395 BRICKELL AVENUE, 14TH FLOOR (JFL)
City-St-Zip: MIAMI, FL 33131

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

04/30/2009

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