

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000021087

FILED
Apr 22, 2009
Secretary of State**Entity Name:** ARTELL, L.L.C.**Current Principal Place of Business:**4254 NW 37 AVE.
MIAMI, FL 33147**New Principal Place of Business:****Current Mailing Address:**15691 SW 24TH ST.
MIRAMAR, FL 33027**New Mailing Address:**4254 NW 37 AVE.
MIAMI, FL 33147**FEI Number:** 80-0153756**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SANCHEZ, ALEXANDER D
15691 SW 24TH ST.
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**GILL, MARGOT
4254 NW 37 AVE.
MIAMI, FL 33147 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: MARGOT GILL

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SANCHEZ, ALEXANDER D
Address: 15691 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33027**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SANCHEZ, ALEXANDER
Address: 4254 NW 37 AVE.
City-St-Zip: MIAMI, FL 33147

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: ALEXANDER SANCHEZ

MGRM

04/22/2009

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