

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037479

FILED
Apr 18, 2008
Secretary of State

Entity Name: 12 TH, L.L.C.

Current Principal Place of Business:

4581 WESTON ROAD, #132
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD, #132
WESTON, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180 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: MGMR () Delete
Name: ARTENA DEVELOPMENT L, LC
Address: 4581 WESTON RD, #132
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NARCISO VIVOT

MGR

04/18/2008

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