

2005 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Mar 30, 2005
Secretary of State

DOCUMENT# A04000000226

Entity Name: ARTECITY HOLDING LTD.

Current Principal Place of Business:

435 21ST STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 US

Current Mailing Address:

119 WASHINGTON AVENUE SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 US

FEI Number: 20-0719763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTESUB, INC.
435 21ST STREET
MIAMI BEACH, FL 33139 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

Capital Contributions as Shown on record: 8,250,000.00

Amount of Capital Contributions in Florida to date: 8,250,000.00

GENERAL PARTNER INFORMATION:

Document #: P04000027853
Name: ARTE MUSEUM, INC.
Address: 435 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDRESS CHANGES ONLY:

Address: 119 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ALESSANDRO FERRETTI

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03/30/2005

Electronic Signature of Signing General Partner

Date