

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025937

FILED
Apr 06, 2004
Secretary of State

Entity Name: ARTECITY GOVERNOR L.L.C.

Current Principal Place of Business:

435 21ST STREET
MIAMI BEACH, FL

New Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1298 PROSPECT STREET, SUITE 2-B
LA JOLLA, CA 92037

New Mailing Address:

1548 BRICKELL AVENUE
MIAMI, FL 33129 US

FEI Number: 56-2383220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SALUSSOLIA, PIERO
1548 BRICKELL AVENUE
MIAMI, FL 33129 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: PIERO SALUSSOLIA

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MUSEUM PARK, LC,
Address: 350 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33129 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 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: PIERO SALUSSOLIA

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04/06/2004

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