

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025937

FILED
Jan 24, 2008
Secretary of State

Entity Name: ARTECITY GOVERNOR L.L.C.

Current Principal Place of Business:

119 WASHINGTON AVENUE
500
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVENUE, STE. 500
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 56-2383220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
MIAMI, FL 33129 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: MUSEUM PARK, LC,
Address: 350 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33129 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARTE MUSEUM INC,
Address: 435 21ST
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PIERO SALUSSOLIA

DVP

01/24/2008

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