

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025937

FILED
Apr 29, 2009
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. 101
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:

ARTECITY MANAGEMENT LLC
119 WASHINGTON AVENUE
101
MIAMI BEACH, FL 33139 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: ALESSANDRO FERRETTI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARTECITY MANAGEMENT LLC
Address: 119 WASHINGTON AVENUE - STE 101
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALESSANDRO FERRETTI

MGR

04/29/2009

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