

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000025937

**FILED  
Feb 07, 2011  
Secretary of State**

**Entity Name:** ARTECITY GOVERNOR L.L.C.

**Current Principal Place of Business:**

435 21ST STREET  
OFFICE 2  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

435 21ST STREET  
OFFICE 2  
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:**

ARTECITY MANAGEMENT LLC  
435 21ST STREET  
OFFICE 2  
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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** ARTECITY MANAGEMENT LLC  
**Address:** 435 21ST STREET OFFICE 2  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

I hereby 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: ARTECITY MANAGEMENT, LLC      MGR      02/07/2011

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