

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025937

FILED
Apr 24, 2012
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:

201 S. BISCAYNE BLVD
22ND FLOOR CO LKLSG
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

201 S. BISCAYNE BLVD
22ND FLOOR CO LKLSG
MIAMI, FL 33131 US

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:

ARTECITY MANAGEMENT LLC
201 S. BISCAYNE BLVD
22ND FLOOR CO LKLSG
MIAMI, FL 33131 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: ARTECITY MANAGEMENT LLC

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARTECITY MANAGEMENT LLC
Address: 201 S. BISCAYNE BLVD 22ND FLOOR CO LKLSG
City-St-Zip: MIAMI, FL 33131 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

04/24/2012

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