

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009170

FILED
Mar 14, 2005
Secretary of State

Entity Name: ARTECITY DEVELOPMENT L.L.C.

Current Principal Place of Business:

435 21ST STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0717301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTESUB, INC.
435 21ST STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARTESUB, INC.
119 WASHINGTON AVENUE SUITE 500
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: MAURIZIO CAVALIERI

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARTESUB, INC.,
Address: 435 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARTESUB, INC.,
Address: 119 WASHINGTON AVENUE SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139 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: MAURIZIO CAVALIERI

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03/14/2005

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