

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015043

FILED
Apr 18, 2009
Secretary of State

Entity Name: ARTFORMZ, LLC

Current Principal Place of Business:

171 NW 23RD ST.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

7100 SUNSET DRIVE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 35-2226311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JIMENEZ, DAY J MR
3399 PONCE DE LEON BLVD.
202
CORAL GABLES, FL 33134 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: SIMMONS-JIMENEZ, ALETTE
Address: 130 NE 40TH STREET, #2
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMMONS-JIMENEZ, ALETTE
Address: 171 NW 23RD STREET
City-St-Zip: MIAMI, FL 33127 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: ALETTE SIMMONS-JIMENEZ

MGR

04/18/2009

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