

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054545

Entity Name: ARTECITY PLAZA LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

2160 PARK AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1413734 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:

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: MUSEUM PARK LLC,
Address: 435 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33139

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 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

03/13/2007

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