

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054545

Entity Name: ARTECITY PLAZA LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

435 21ST STREET
OFFICE 2
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

435 21ST STREET
OFFICE 2
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:

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 SUITE #2
City-St-Zip: MIAMI BEACH, FL 33139

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