

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069308

Entity Name: 3AART LLC

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

18944 SE JUPITER RIVER DRIVE
JUPITER, FL 33458

New Principal Place of Business:

2601 MARINA ISLE WAY
JUPITER, FL 33477 US

Current Mailing Address:

18944 SE JUPITER RIVER DRIVE
JUPITER, FL 33458

New Mailing Address:

2601 MARINA ISLE WAY
JUPITER, FL 33477

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRETTMANN, UWE
18944 SE JUPITER RIVER DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FINK, DORIS
2601 MARINA ISLE WAY
JUPITER, FL 33477 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: DORIS FINK

04/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZACHARIAS, AXEL, CHARLES
Address: IM MEDIAPARK 8
City-St-Zip: KÖLN, NW 50670 GY

Title: MGR () Delete
Name: FIRST MEDIA CLUB GMB, H
Address: IM MEDIAPARK 8
City-St-Zip: KÖLN, NW 50670 GY

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AXEL ZACHARIAS

CEO

04/08/2006

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