

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076071

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: ARTEPARK SOUTH DEVELOPMENT LLC

**Current Principal Place of Business:**

119 WASHINGTON AVENUE  
SUITE 500  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

119 WASHINGTON AVENUE  
SUITE 500  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 20-1775232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERO SALUSSOLIA CORP MGMT, INC  
1548 BRICKELL AVENUE  
3RD FLOOR  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

PIERO SALUSSOLIA CORP MGMT, INC  
1410 20 STREET  
UNIT 214  
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: PIERO SALUSSOLIA

04/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ARTE MUSEUM, INC.  
Address: 119 WASHINGTON AVENUE SUITE 500  
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 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: ARTE MUSEUM INC

MGR

04/21/2008

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