2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076071

Entity Name: ARTEPARK SOUTH DEVELOPMENT LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 WASHINGTON AVENUE 435 21ST STREET

SUITE 500 OFFICE 2

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

119 WASHINGTON AVE 435 21ST STREET

STE 101 OFFICE 2

MIAMI BEACH, FL 33139 US

FEI Number: 20-1775232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARTECITY MANAGEMENT LLC
119 WASHINGTON AVE

ARTECITY MANAGEMENT LLC
435 21ST STREET

119 WASHINGTON AVE 435 21ST STREE STE 101 OFFICE 2

MIAMI BEACH, FL 33139 US OFFICE 2
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: ARTECITY MANAGEMENT LLC 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARTECITY MANAGEMENT LLC
Address: 435 21ST STREET OFFICE 2
City-St-Zip: MIAMI BEACH, FL 33139 US

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 Statues.

SIGNATURE: ARTECITY MANAGEMENT LLC MGRM 04/28/2010