

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025101

Entity Name: ARTIST RELATED, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1410 SUNSET HARBOUR DR
STE 217
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1410 SUNSET HARBOUR DR
STE 217
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1410 SUNSET HARBOUR DR
STE 212
MIAMI BEACH, FL 33139 US

New Mailing Address:

1410 SUNSET HARBOUR DR
STE 212
MIAMI BEACH, FL 33139 US

FEI Number: 84-1676022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J
11402 NW 41 ST
STE 207
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41 ST
STE 207
DORAL, FL 33178 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: MANUEL J VADILLO ESQ.

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROCHER, IAN
Address: 1410 SUNSET HARBOUR DR - STE 217
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROCHER, IAN
Address: 1410 SUNSET HARBOUR DR - STE 212
City-St-Zip: MIAMI BEACH, FL 33139 US

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: IAN GROCHER

MGRM

02/17/2009

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