

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089167

Entity Name: ARTECH MARINA # 117, LLC

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

4848 SHERIDAN STREET  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

3610 YACHT CLUB DR.  
SUITE #707  
AVENTURA, FL 33180 US

## Current Mailing Address:

4848 SHERIDAN STREET  
HOLLYWOOD, FL 33021

## New Mailing Address:

3610 YACHT CLUB DR.  
SUITE #707  
AVENTURA, FL 33180 US

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

## Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.  
18901 N.E. 29TH AVENUE  
SUITE 100  
AVENTURA, FL 33180 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 ( ) Delete  
Name: GRANT, PEGGY E  
Address: 4848 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Delete  
Name: OWENS, TERESA J  
Address: 22065 PALMS WAY, UNIT # 205  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM ( ) Delete  
Name: DUMESTRE, LUCINDA  
Address: 317 WEST 46TH STREET, UNIT #2-B  
City-St-Zip: NEW YORK, NY 10036

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GRANT, PEGGY E  
Address: 3610 YACHT CLUB DR. #707  
City-St-Zip: AVENTURA, FL 33180 US

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: PEGGY E. GRANT

MGR

04/27/2006

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