2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096690

Entity Name: ARTECH 541, LLC

FILED Jan 04, 2007 Secretary of State

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

2571 JARDIN WAY WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2571 JARDIN WAY WESTON, FL 33327 US

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

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

CULLEN, JOHN T 7411 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic Olghature of Neglstered Agent

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MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KOMPROWSKI, MARION
 Name:
 KOPROWSKI, MARION

 Address:
 2571 JARDIN WAY
 Address:
 2571 JARDIN WAY

 City-St-Zip:
 WESTON, FL 333271521
 City-St-Zip:
 WESTON, FL 333271521

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KOMPROWSKI, WALTER
 Name:
 KOPROWSKI, WALTER

 Address:
 2571 JARDIN WAY
 Address:
 2571 JARDIN WAY

 City-St-Zip:
 WESTON, FL 333271521
 City-St-Zip:
 WESTON, FL 333271521

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: MARION KOPROWSKI PRES 01/04/2007