

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117230

Entity Name: ARTHEI, LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD., STE. 2004
AVENTURA, FL 33160

New Principal Place of Business:

1000 ISLAND BLVD
2004
AVENTURA, FL 33160

Current Mailing Address:

1000 ISLAND BLVD., STE. 2004
AVENTURA, FL 33160

New Mailing Address:

1000 ISLAND BLVD
2004
AVENTURA, FL 33160

FEI Number: 20-4272170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO & GARCIA, PA
300 SEVILLA AVENUE, STE. 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADAMES, SERGIO
Address: 1000 ISLAND BLVD., STE. 2004
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: DIAZGRANADOS, ANA
Address: 1000 ISLAND BLVD., STE. 2004
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: RATKOVICH, IVAN
Address: 19370 COLLINS AVENUE, APT. O 926
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: MILLAN, KAREN A
Address: 19370 COLLINS AVENUE, APT. O 926
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMES, SERGIO
Address: 1000 ISLAND BLVD., STE. 2004
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: DIAZGRANADOS, ANA
Address: 1000 ISLAND BLVD., STE. 2004
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: RATKOVICH, IVAN
Address: 19370 COLLINS AVENUE, APT. 926
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: MILLAN, KAREN A
Address: 19370 COLLINS AVENUE, APT. 926
City-St-Zip: AVENTURA, FL 33160

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: KAREN ANDREA MILLAN

MGRM

04/13/2006

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