2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117230

19370 COLLINS AVENUE, APT. 926

AVENTURA, FL 33160

Address:

City-St-Zip:

Entity Name: ARTHEI, LLC

FILED May 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1000 ISLAND BLVD 2004 AVENTURA, FL 33160 **New Mailing Address: Current 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 () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALONSO & GARCIA, PA 300 SEVILLA AVENÚE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ADAMES, SERGIO Name: Name: Address: 1000 ISLAND BLVD., STE. 2004 Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DIAZGRANADOS, ANA Name: Address: 1000 ISLAND BLVD., STE, 2004 Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition RATKOVICH, IVAN Name: RATKOVICH, IVAN Name: 19370 COLLINS AVENUE, APT. 926 16590 NE 26 AVENUE APTO 201 Address: Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160 Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MILLAN, KAREN A Name: MILLAN, KAREN A

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.

Address:

City-St-Zip:

16590 NE 26 AVENUE APTO 201

NORTH MIAMI BEACH, FL 33160

SIGNATURE: KAREN A MILLAN MGRM 05/03/2007