

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037479

Entity Name: 12 TH, L.L.C.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

4581 WESTON ROAD, #132
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD, #132
WESTON, FL 33331

New Mailing Address:

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

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191 STREET, SUITE 801
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: ARTENA DEVELOPMENT L, LC
Address: 4581 WESTON RD, #132
City-St-Zip: WESTON, FL 33331

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: L. RANCATTI

MGMR

04/20/2007

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