

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043047

FILED
May 01, 2008
Secretary of State

Entity Name: ARTECH 124, LLC

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1405
CORAL GABLES, FL 33134 US

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1405
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2601 SOUTH BAYSHORE DR
SUITE 1110
COCONUT GROVE, FL 33133 US

New Mailing Address:

2601 SOUTH BAYSHORE DR
SUITE 1110
COCONUT GROVE, FL 33133 US

FEI Number: 20-4819030 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:

HALPERN RODRIGUEZ, LLP
370 MINORCA AVENUE
SUITE 8
CORAL GABLES, FL 33134 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: HINSON, JOSEPH J
Address: 1 ALHAMBRA PLZ STE 1405
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: BERREBI, DANIEL
Address: 1 ALHAMBRA PLZ STE 1405
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HINSON, JOSEPH J
Address: 2601 SOUTH BAYSHORE DR 1110
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: BERREBI, DANIEL
Address: 2601 S BAYSHORE DR 1110
City-St-Zip: COCONUT GROVE, FL 33133

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.

SIGNATURE: JOSEPH J HINSON

MGRM

05/01/2008

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