

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043053

Entity Name: ARTECH 425, LLC

FILED  
May 01, 2008  
Secretary of State

## 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: 20-4819106      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 PLAZA STE 1405  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HINSON, JOSEPH J  
Address: 2601 S 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

MGR

05/01/2008

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