2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2007
Secretary of State

DOCUMENT# L06000046233

Entity Name: ARTILES HOLDINGS LLC

Current Principal Place of Business:

2581 SW 148 CT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

2581 SW 148 CT
MIAMI, FL 33185

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARTILES, EVELYN
2581 SW 148 CT
MIAMI, FL 33185 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: EVELYN ARTILES 02/16/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ARTILES, JORGE J
Address: 2581 SW 148 CT
City-St-Zip: MIAMI, FL 33185

Title: MGR ( ) Delete
Name: ARTILES, ELENA
Address: 2581 SW 148 CT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JORGE ARTILES MGR 02/16/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date