

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054413

Entity Name: ARTECHE USA, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

18503 PINES BLVD.
SUITE 313
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18503 PINES BLVD.
SUITE 313
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-5011548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GRAYROBINSON, P.A.
1221 BRICKELL AVENUE
1650
MIAMI, FL 33131 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: ILEANA E. CHRISTIANSON

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HURTADO, ENRIQUE
Address: 18503 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: GONZALEZ, AMADEO
Address: 18503 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: BARCON, SANTIAGO
Address: 18503 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

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

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 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: ENRIQUE HURTADO

MGR

02/11/2008

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