

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057543

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: ARTCHIVE, LLC

**Current Principal Place of Business:**

555 NE 34TH STREET, PH1  
MIAMI, FL 33137

**New Principal Place of Business:**

555 NE 34TH STREET  
PH1  
MIAMI, FL 33137

**Current Mailing Address:**

555 NE 34TH STREET, PH1  
MIAMI, FL 33137

**New Mailing Address:**

555 NE 34TH STREET  
PH1  
MIAMI, FL 33137

FEI Number: 20-4994660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SACKNER, MARVIN  
555 NE 34TH STREET, PH1  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

SACKNER, MARVIN  
555 NE 34TH STREET  
PH1  
MIAMI, FL 33137 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:

01/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SACKNER, MARVIN  
Address: 555 NE 34TH STREET, PH1  
City-St-Zip: MIAMI, FL 33137

Title: MGR ( ) Delete  
Name: SACKNER, RUTH  
Address: 555 NE 34TH STREET, PH1  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SACKNER, MARVIN A MRG  
Address: 555 NE 34TH STREET, PH1  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: SACKNER, RUTH K MGRM  
Address: 555 NE 34TH STREET, PH1  
City-St-Zip: MIAMI, FL 33137

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: MARVIN A SACKNER

MRG

01/05/2008

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