

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088169

Entity Name: ARTMARINA BRAZIL, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

20900 W DIXIE HIGHWAY
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 W DIXIE HIGHWAY
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-5521325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISTIN, SIROTA L
1001 BRICKELL BAY DR., SUITE 1804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRISTIN, SIROTA L
20900 W DIXIE HWY
MIAMI, FL 33180 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: KRISTIN SIROTA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIROTA, GEORGE G
Address: 1001 BRICKELL BAY DR., SUITE 1804
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIROTA, GEORGE G
Address: 20900 W DIXIE HWY
City-St-Zip: MIAMI, FL 33180

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: GEORGE SIROTA

MGR

04/30/2009

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