

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100612

Entity Name: ARTECH ONE, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

18851 N.E. 29TH AVENUE, SUITE 1011
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 N.E. 29TH AVENUE, SUITE 1011
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5853699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ANDREW I ESQ.
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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
Name: FORTUNE SHEFAOR YACHTS LLC
Address: 18851 NE 29 AVE STE 1011
City-St-Zip: AVENTURA, FL 331820

I hereby 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: FORTUNE SHEFAOR YACHTS LLC

MGR

03/09/2011

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