

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115991

FILED
Feb 20, 2007
Secretary of State

Entity Name: ART-RETRO RECONSTRUCTION LTD. CO.

Current Principal Place of Business:

1612 ESPANOLA
HOLLY HILL, FL 32117

New Principal Place of Business:

1612 ESPANOLA AVE.
HOLLY HILL, FL 32117 US

Current Mailing Address:

1612 ESPANOLA
HOLLY HILL, FL 32117

New Mailing Address:

1612 ESPANOLA AVE
HOLLY HILL, FL 32117 US

FEI Number: 77-0668962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEN EXCHANGE
216 ROGERS CT.
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

PASZINGER, VIKTOR
1612 ESPANOLA AVE
HOLLY HILL, FL 32117 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: VIKTOR PASZINGER

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PASZINGER, VIKTOR
Address: 1612 ESPANOLA
City-St-Zip: HOLLY HILL, FL 32117

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASZINGER, VIKTOR
Address: 1612 ESPANOLA AVE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: MGRM () Change (X) Addition
Name: KERESZTES, KRISTINA
Address: 102 S PENINSULA DR. APT.108
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: VIKTOR PASZINGER

MGR

02/20/2007

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