2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014415

Entity Name: ARTRAY LLC

FILED Sep 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8
IGRA BUILDING, 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XXXXX OC

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE SUITE 3000 701 BRICKELL AVENUE SUITE 3000 SUITE 3000 MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LANGTREE INVESTMENT CORP.

Address: CALLE AQUILINO DE LA GUARDIA NO. 8, FL 2
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XXXXX OC

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 Statues.

SIGNATURE: LANGTREE INVESTMENT CORP. MGR 09/14/2011