

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061905

FILED
Jan 23, 2008
Secretary of State

Entity Name: THE ARTBECK GROUP, LLC.

Current Principal Place of Business:

15499 MIAMI LAKEWAY NORTH
#210
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15499 MIAMI LAKEWAY NORTH
#210
MIAMI LAKES, FL 33014

New Mailing Address:

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

Name and Address of Current Registered Agent:

GONZALEZ, MARTHA E
15499 MIAMI LAKEWAY NORTH
#210
MIAMI LAKES, FL 33014 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: MGRM () Delete
Name: ROVIROSA, ARTURO E
Address: 1051 NW 25TH AVE
City-St-Zip: MIAMI, FL 33125

Title: MGRM (X) Delete
Name: CAPOTE, REBECCA
Address: 4220 SW 13 ST.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MARTHA E
Address: 15499 MIAMI LAKEWAY NORTH #210
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA E. GONZALEZ

MGRM

01/23/2008

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