

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075120

FILED
May 13, 2010
Secretary of State

Entity Name: ART 800, LLC

Current Principal Place of Business:

818 LINCOLN RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 398179
MIAMI BEACH, FL 332398179

New Mailing Address:

FEI Number: 06-1823920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SELINA ROUTH
818 LINCOLN RD
MIAMI BEACH, FL 33139 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: SELINA ROUTH

05/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRITTO, ROMERO
Address: 818 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

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: SELINA ROUTH

MGR

05/13/2010

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