

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124311

Entity Name: ARCHITEXTURE, L.L.C.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1008 GUAVA ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1008 GUAVA ISLE
FORT LAUDERDALE, FL 33315

New Mailing Address:

PO BOX 2095
FORT LAUDERDALE, FL 33303 US

FEI Number: 26-1586575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCATERRA, GAIA
1008 GUAVA ISLE
FORT LAUDERDALE, FL 33315 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: CALCATERRA, GAIA
Address: 1008 GUAVA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR
Name: CALCATERRA, FILIPPO
Address: 1008 GUAVA ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GAIA CALCATERRA

MGR

01/11/2011

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