2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020684

Entity Name: ART HOLDINGS LLC

FILED Feb 09, 2011 Secretary of State

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

1825 PONCE DE LEON BLVD 2200 NW 84TH AVE MIAMI, FL 33122

STE 300 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

2200 NW 84TH AVE 244 MADISON AVENUE MIAMI, FL 33122 STE 185

NEW YORK, NY 10016

FEI Number: 26-2059066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

QUEVEDO, BEN QUEVEDO, BEN 1825 PONĆE DE LEON BLVD 2200 NW 84TH AVE MIAMI, FL 33122 STE 300

MIAMI, FL 33134 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: 02/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

QUEVEDO, BENITO Name:

Address: 1825 PONCE DE LEON BLVD, STE 300

City-St-Zip: MIAMI, FL 33134

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: BENITO QUEVEDO **MGRM** 02/09/2011