

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048154

FILED
Apr 22, 2009
Secretary of State

Entity Name: ARTECITY MANAGEMENT LLC

Current Principal Place of Business:

119 WASHINGTON AVENUE, SUITE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVENUE, SUITE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2892357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.
100 S.E. 2ND STREET, SUITE 3950
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BENEDETTI, CLAUDIO
Address: 435 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: FERRETTI, ALESSANDRO
Address: 435 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: BENEDETTI CLAUDIO MGRM 04/22/2009

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