

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093564

FILED
Apr 21, 2009
Secretary of State

Entity Name: ARTGLASS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

18851 NE 29TH AVE STE 900
AVENTURA, FL 33180

New Principal Place of Business:

11216 TAMIAMI TRAIL NORTH
#104
NAPLES, FL 34110-164

Current Mailing Address:

18851 NE 29TH AVE STE 900
AVENTURA, FL 33180

New Mailing Address:

11216 TAMIAMI TRAIL NORTH
#104
NAPLES, FL 34110

FEI Number: 98-0598137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSMAN, MARK ESQ
18851 NE 29TH AVE STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MAISTRENKO, VOLODYMYR
11216 TAMIAMI TRAIL NORTH
#104
NAPLES, FL 34110 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: VOLODYMYR MAISTRENKO

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAISTRENKO, VOLODYMYR
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MAISTRENKO, OLGA
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MAISTRENKO, VASYL
Address: 18851 NE 29TH AVE STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAISTRENKO, VOLODYMYR
Address: 11216 TAMIAMI TRAIL NORTH, #104
City-St-Zip: NAPLES, FL 34110

Title: MGRM (X) Change () Addition
Name: MAISTRENKO, OLGA
Address: 11216 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

Title: MGRM (X) Change () Addition
Name: MAISTRENKO, VASYL
Address: 11216 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

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: VOLODYMYR MAISTRENKO

MGR

04/21/2009

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