## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113773

Entity Name: A.R.T HOLDING (USA) LLC

FILED Apr 01, 2010 Secretary of State

Date

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

17150 N. BAY RD. P.O BOX 601667

2514 N. MIAMI BEACH, FL 33160

SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

17150 N. BAY RD. P.O BOX 601667

2514 N. MIAMI BEACH, FL 33160 SUNNY ISLES, FL 33160

FEI Number: 26-4722415 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:

HALFON, ARIK 17150 N. BAY RD. 2514

SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: HALFON, ARIK

Address: 17150 N. BAY RD. APT:2514 City-St-Zip: SUNNY ISLES, FL 33160 US

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: ARIK HALFON MGRM 04/01/2010