

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013875

Entity Name: ARTESIA HOLDINGS, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

9084 NW 180TH TERRACE
MIAMI, FL 33018 US

New Principal Place of Business:

712 ARTESIA AVENUE
THE VILLAGES, FL 32162 US

Current Mailing Address:

9084 NW 180TH TERRACE
MIAMI, FL 33018 US

New Mailing Address:

2900 NW 164TH STREET
NORTH MIAMI BEACH,, FL 33160 US

FEI Number: 26-4229898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, ANITA C
9084 NW 180TH TERRACE
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

BERG, ANITA C
2900 NE 164TH STREET
NORTH MIAMI BCH, 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:

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERG, JOSEPH L
Address: 2900 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, 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 Statutes.

SIGNATURE: JOSEPH BERG

MGR

01/09/2011

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