

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103195

Entity Name: ARTTWO MIAMI, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DR.,
STE 725
MIAMI, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE DR.,
SUITE 725
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DR.,
STE 725
MIAMI, FL 33133

New Mailing Address:

2601 S. BAYSHORE DR.,
SUITE 725
MIAMI, FL 33133

FEI Number: 37-1590117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DR.,
STE 725
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DR.,
SUITE 725
MIAMI, FL 33133 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: ERIC A GONZALEZ

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUARINI, MASSIMO
Address: 2601 S. BAYSHORE DR., STE 725
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: GUARINI, MICHELA
Address: 2601 S. BAYSHORE DR., STE 725
City-St-Zip: MIAMI, FL 33133

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: MASSIMO GUARINI

MGR

02/28/2011

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