

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006200

FILED
Apr 16, 2012
Secretary of State

Entity Name: ARTE CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

17501 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-1690472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSVALDO F
17501 BISCAYNE BLVD
STE 400
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TORRES LAW, P.A.
17501 BISCAYNE BLVD
STE 470
AVENTURA, 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: OSVALDO F. TORRES, ESQ

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VECCHITTO, STEPHEN L
Address: 17501 BISCAYNE BLVD., SUITE 300
City-St-Zip: AVENTURA, FL 33160

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: STEPHEN L. VECCHITTO

MGR

04/16/2012

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