

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115431

FILED
Jan 16, 2012
Secretary of State

Entity Name: ARTECH INVESTMENT GROUP, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430-A
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 430-A
MIAMI, FL 33131

New Mailing Address:

2950 NE 188 ST
SUITE 401
AVENTURA, FL 33180

FEI Number: 72-1621824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: CARRENO, GERMAN
Address: 1110 BRICKELL AVENUE, SUITE 430-A
City-St-Zip: MIAMI, FL 33131

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: GERMAN CARRENO

MR

01/16/2012

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