

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000850

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: ART & SOFT, L.C.

**Current Principal Place of Business:**

100 N. BISCAYNE BOULEVARD  
NEW WORLD TOWER, 21ST FLOOR  
MIAMI, FL 331322306

**New Principal Place of Business:**

**Current Mailing Address:**

100 N. BISCAYNE BOULEVARD  
NEW WORLD TOWER, 21ST FLOOR  
MIAMI, FL 331322306

**New Mailing Address:**

FEI Number: 65-0962986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAUR, THOMAS ESQ.  
BAUR, WOODBRIDGE, REUS & KLEIN, P.A.  
100 N. BISCAYNE BLVD., STE 2100  
MIAMI, FL 331322306 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: MGRM ( ) Delete  
Name: ROSE, FRANK  
Address: 1515 W. 22ND STREET, SUNSET ISLAND  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK ROSE

MGRM

04/26/2006

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