

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000850

Entity Name: ART & SOFT, L.C.

FILED  
May 03, 2010  
Secretary of State

**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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BAUR, THOMAS ESQ.  
BAUR, WOODBRIDGE, REUS & KLEIN, P.A.  
100 N. BISCAYNE BLVD., STE 2100  
MIAMI, FL 331322306 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROSE, FRANK  
Address: 1515 W. 22ND STREET, SUNSET ISLAND  
City-St-Zip: MIAMI BEACH, FL 33140

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: FRANK ROSE

MGRM

05/03/2010

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