

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 10, 2007
Secretary of State**

DOCUMENT# L99000003638

Entity Name: ARTEFERRO MIAMI, L.L.C.

Current Principal Place of Business:

2955 NW 75TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2955 NW 75TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0932580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A
9990 SOUTHWEST 77TH AVENUE
SUITE 330
MIAMI, FL 33156 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: MGR () Delete
Name: FIGUEREDO, TOMASA C
Address: 2955 NW 75 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: MGRM () Delete
Name: GONZATO, BRUNO
Address: VIA VICENZA 8/12, 36034 MALO (VICENZA)
City-St-Zip: ITALY, OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: GONZATO, MATTEO
Address: 2955 NW 75 STREET
City-St-Zip: MIAMI, FL 33147

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: TOMASA C FIGUEREDO

MGR

04/10/2007

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