

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003638

FILED
Jan 19, 2009
Secretary of State

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:

7947 MESA DRIVE
HOUSTON, TX 77028

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:

MALLAH, FURMAN
1001 BRICKELL BAY DR #1400
MIAMI, FL 33131 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: GONZATO, BRUNO
Address: VIA VICENZA 8/12, 36034 MALO (VICENZA)
City-St-Zip: ITALY, OC

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GONZATO, MATTEO
Address: 7947 MESA DRIVE
City-St-Zip: HOUSTON, TX 77028

I hereby certify that the information supplied with this filing does not qualify 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: MATTEO GONZATO

MGR

01/19/2009

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