

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003638

FILED  
Jan 20, 2010  
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  
Name: GONZATO, BRUNO  
Address: VIA VICENZA 8/12, 36034 MALO (VICENZA)  
City-St-Zip: ITALY, OC

Title: MGR  
Name: GONZATO, MATTEO  
Address: 7947 MESA DRIVE  
City-St-Zip: HOUSTON, TX 77028

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: MATTEO GONZATO

MGR

01/20/2010

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