

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063416

Entity Name: ARTWIN HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

200 172ND STREET
#510
SUNNY ISLES, FL 33160

New Principal Place of Business:

369 POINCIANA DRIVE
SUNNY ISLES, FL 33160

Current Mailing Address:

200 172ND STREET
#510
SUNNY ISLES, FL 33160

New Mailing Address:

369 POINCIANA DRIVE
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, ALEX A
18051 BISCAYNE BLVD
#1904
AVENTURA, FL 33160 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
Name: ARTWIN, CAPITAL S.A.H. SPF
Address: 19 RUE DE BILBOURG
City-St-Zip: LUXEMBOURG, LU L1273

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: ARTWIN CAPITAL S.A.H. SPF

MGR

04/26/2011

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