

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032389

FILED
Apr 11, 2008
Secretary of State

Entity Name: ART MARKETPLACE OF DAVIE, L.L.C.

Current Principal Place of Business:

2198 S. UNIVERSITY DR.
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2198 S. UNIVERSITY DR.
DAVIE, FL 33324

New Mailing Address:

FEI Number: 31-1819072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN PA
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LAPSCHER, BEN
Address: 635 NANDINA DR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMINA, JEROME
Address: 14539-C S MILITARY TR
City-St-Zip: DELRAY BEACH, FL 33484

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: BEN LAPSCHER MGR 04/11/2008

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