2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083298

Entity Name: MIAMI ART SPACE LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

244 NW 35 ST. 244 NW 35TH STREET MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

 244 NW 35 ST.
 7610 NE 4TH COURT.

 MIAMI, FL 33137
 MIAMI, FL 33138

FEI Number: 20-5743936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIZRAHI, OFER 7610 NE 4TH COURT MIAMI, FL 33138 US

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: MIZRAHI, OFER Address: 7610 NE 4TH CRT City-St-Zip: MIAMI, FL 33138

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 Statues.

SIGNATURE: OFER MIZRAHI PRES 04/06/2011