2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048066

Entity Name: MASTERS FINE ART, LLC

FILED Feb 16, 2011 Secretary of State

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

43 FOREST VIEW WAY 4350 OAKES RD ORMOND BEACH, FL 32174 515

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4350 OAKES RD 515 515 DAVIE, FL 33314 US 4350 OAKES RD 515 DAVIE, FL 33314

FEI Number: 26-0138475 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:

YEDID, GIL
43 FOREST VIEW WAY
4350 OAKES RD
ORMOND BEACH, FL 33174 US
515

DAVIE, FL 33314 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: YEDID, GIL

Address: 4350 OAKES RD # 515 City-St-Zip: DAVIE, FL 33314 US

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: GIL YEDID MANG 02/16/2011