

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065978

Entity Name: ART DECO GROUP LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE
913
MIAMI BEACH, FL 33139

New Principal Place of Business:

9545 NW 13 ST
DORAL, FL 33172

Current Mailing Address:

1680 MICHIGAN AVE
913
MIAMI BEACH, FL 33139

New Mailing Address:

9545 NW 13 ST
DORAL, FL 33172

FEI Number: 26-3545950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUR, CIHAN
1680 MICHIGAN AVE
913
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BEKEN, MELIH
9545 NW 13 ST
DORAL, FL 33172 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: MELIH BEKEN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUR, CIHAN
Address: 1680 MICHIGAN AVE. STE.913
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: BEKEN, MELIH
Address: 1680 MICHIGAN AVE. STE.913
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: BEKEN, SEMIH
Address: 1680 MICHIGAN AVE. STE.913
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEKEN, MELIH
Address: 9545 NW 13 ST
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change () Addition
Name: BEKEN, SEMIH
Address: 9545 NW 13 ST
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change () Addition
Name: NUR, CIHAN
Address: 9545 NW 13 ST
City-St-Zip: DORAL, FL 33172 US

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: MELIH BEKEN

MGRM

04/15/2009

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