

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075451

FILED
Jan 08, 2011
Secretary of State

Entity Name: EDWARD AND DEBORAH POLLACK FINE ART, LLC

Current Principal Place of Business:

205 WORTH AVE.
SUITE 202
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVE.
SUITE 202
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-0571794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: MGRM
Name: POLLACK, EDWARD
Address: 205 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: POLLACK, DEBORAH
Address: 205 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: EDWARD POLLACK MGRM 01/08/2011

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