

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111565

FILED
Apr 25, 2010
Secretary of State

Entity Name: MNRZ GALLERY ART, LLC

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 318
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
SUITE 318
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 94-3490865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLUE GREEN WATER DEVELOPERS, LLC
20900 NE 30TH AVE
SUITE 318
AVENTURA, FL 33180 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
Name: NEGRI, ALFREDO L
Address: 20900 NE 30TH AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: RIVA, MARCELO
Address: 20900 NE 30TH AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: ALFREDO NEGRI MGR 04/25/2010

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