

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103391

FILED
Apr 18, 2011
Secretary of State

Entity Name: ART DECO GROUP INTERNATIONAL LLC

Current Principal Place of Business:

800 NORTH MIAMI AVE
1604
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

800 NORTH MIAMI AVE
1604
MIAMI, FL 33136

New Mailing Address:

FEI Number: 27-3587107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATUHAN, GULERBASLI
20225 NE 34 COURT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

BATUHAN, GULERBASLI
234 NE 3RD STREET
UNIT 209
MIAMI, FL 33132 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: BATUHAN GULERBASLI

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UYSAL, AHMET
Address: 800 NORTH MIAMI AVE 1604
City-St-Zip: MIAMI, FL 33136

Title: MGRM
Name: GULERBASLI, BATUHAN
Address: 234 NE 3RD ST UNIT:209
City-St-Zip: MIAMI, FL 33132

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: BATUHAN GULERBASLI

MNGR

04/18/2011

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