2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED

Feb 27, 2004 8:00 am DOCUMENT # L00000006071 **Secretary of State** 1. Entity Name 02-27-2004 90197 049 ****50.00 ARTCONNECTION SWISS DESIGN, L.C. Principal Place of Business Mailing Address C/O MARIO PROVENZANO 100-16TH STREET, SUITE 6 MIAMI BEACH FL 33139 C/O MARIO PROVENZANO 100-16TH STREET, SUITE 6 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-1033242 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIEDI, CLAUDIO ESQ. Street Address (P.O. Box Number is Not Acceptable) % BAUR, KLEIN, MATOS & RIEDI, P.A. -enda 100 N. BISCAYNE BLVD., SUITE 2100 **MIAMI FL 33132** submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept ered agent. the obligations of SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITI F Change ☐ Addition NAME PROVENZANO, MARIO STREET ADDRESS 100-16TH STREET, SUITE 6 STREET ADDRESS CITY-ST-2IP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED