

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071225

Entity Name: ART DECO REALTY, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1775 BALD HILL ROAD
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

1775 BALD HILL ROAD
WARWICK, RI 02886

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: VALENTI, EDWARD
Address: 3 CELONA DRIVE
City-St-Zip: JOHNSTON, RI 02919

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 VALENTI

CEO

01/13/2010

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