

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039853

FILED
Feb 25, 2010
Secretary of State

Entity Name: OXENBERG FINE ART, LLC

Current Principal Place of Business:

2730 S.W. 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

2730 S.W. 3RD AVENUE
SUITE 303
MIAMI, FL 33129

Current Mailing Address:

2730 S.W. 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

2730 S.W. 3RD AVENUE
SUITE 303
MIAMI, FL 33129

FEI Number: 51-0639579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ES
848 BRICKELL AVENUE, STE 750
MIAMI, FL 33131 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: OXENBERG, HARVEY
Address: 2730 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

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: HARVEY OXENBERG

MGRM

02/25/2010

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