2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080766

Entity Name: LINDA PALLOT ORIGINAL OIL PAINTINGS LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

385 CAMPANA AVENUE CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

385 CAMPANA AVENUE CORAL GABLES, FL 33156

FEI Number: 20-1850350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALLOT, JOSEPH W 825 BRICKELL BAY DRIVE #1644 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PALLOT, LINDA

 Address:
 385 CAMPANA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33156

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 Statues.

SIGNATURE: LINDA F PALLOT MMGR 02/21/2011