2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075451

Entity Name: EDWARD AND DEBORAH POLLACK FINE ART, LLC

Current Principal Place of Business:

205 WORTH AVE. SUITE 202 PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVE. SUITE 202 PALM BEACH, FL 33480

FEI Number: 26-0571794

Name and Address of Current Registered Agent:

GERSON, GARY N 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401 US Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	POLLACK, EDWARD	Name	POLLACK, DEBORAH
Address	205 WORTH AVENUE	Address	205 WORTH AVENUE
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: EDWARD POLLACK

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 11, 2013 Secretary of State CC1093543219

04/11/2013 Date

Date