2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000113766

Entity Name: THE ART OF TIME GALLERY LLC

Current Principal Place of Business:

301 ARTHUR GODFREY ROAD #402

MIAMI BEACH, FL 33140

Current Mailing Address:

301 ARTHUR GODFREY ROAD #402 MIAMI BEACH, FL 33140

FEI Number: 90-0885485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARATHAS, JEFFREY PESQ 300 S. BISCAYNE BOULEVARD SUITE 2605 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

FILED May 24, 2013

Secretary of State

CC9045847447

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name CAPELLO, TONY Name RAVET, MARC

Address 120 RUE DE LA POUDRIERE Address 6 RUE DE LA REPUBLIQUE

City-State-Zip: PESSAC, FRANCE FR 33600 City-State-Zip: BOISCOMMUN FRANCE 45340

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.

SIGNATURE: RAVET, MARC MGRM 05/24/2013