

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008979

FILED
Mar 24, 2004
Secretary of State

Entity Name: THE ART ADVENTURE, LLC

Current Principal Place of Business:

3411 MAIN HWY.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3411 MAIN HWY.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1111608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENTE, LUZ MARINA
3411 MAIN HWY.
MIAMI, FL 33133

Name and Address of New Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
269 GIRALDA AVENUE
SUITE 302
CORAL GABLES, FL 33134

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: ANGEL M. GARCIA-OLIVER, ESQ.

03/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LLORENTE, LUZ MARINA
Address: 3411 MAIN HWY.
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA-OLIVER, ANGEL M
Address: 269 GIRALDA AVENUE, STE. 302
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: ALONSO, DOMINGO
Address: 300 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANGEL M. GARCIA-OLIVER

MGR

03/24/2004

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