

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008979

Entity Name: THE ART ADVENTURE, LLC

FILED
Apr 29, 2005
Secretary of State

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:

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

Name and Address of New Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
782 NW 42 AVENUE
SUITE 447
MIAMI, FL., FL 33126 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA-OLIVER, ANGEL M
Address: 782 NW 42 AV. SUITE 447
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUZ MARINA LLORENTE

MGR

04/29/2005

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