2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001082

Entity Name: THE ANTIQUE EXPERIENCE, L.L.C.

FILED Feb 18, 2010 Secretary of State

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

504 EAST ATLANTIC AVE. DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

504 EAST ATLANTIC AVE. 5857 NW 40TH TERRACE DELRAY BEACH, FL 33483 BOCA RATON, FL 33496

FEI Number: 86-1953908 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:

GOLDFARB, GARY GOLDFARB, GARY K
4945 NW 23RD CT 5857 NW 40TH TERRACE
BOCA RATON, FL 33431 US BOCA RATON, FL 33496 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: GARY K GOLDFARB 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOLDFARB, GARY K

 Address:
 5857 NW 40TH TERRACE

 City-St-Zip:
 BOCA RATON, FL 33496

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: GARY K GOLDFARB MGRM 02/18/2010