

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005823

FILED
Apr 19, 2004
Secretary of State

Entity Name: NEW AVENUE FINE ART LLC

Current Principal Place of Business:

3214 N.E. 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

1717 N. BAYSHORE DR.
1038
MIAMI, FL 33132

Current Mailing Address:

3214 N.E. 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

PO BOX 370206
MIAMI, FL 33137

FEI Number: 04-3619203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLAND, ROGER
3214 NE 2ND AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CHARLAND, ROGER
PO BOX 370206
MIAMI, FL 33137 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: ROGER CHARLAND

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHARLAND, ROGER
Address: 3214 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARLAND, ROGER
Address: PO BOX 370206
City-St-Zip: MIAMI, FL 33137

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: ROGER CHARLAND

PRES

04/19/2004

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