2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014223

Entity Name: PALETTE ART & DESIGNS LLC.

FILED Jan 15, 2012 Secretary of State

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

5067 NW 115 TERRACE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5067 NW 115 TERRACE CORAL SPRINGS, FL 33076

FEI Number: 45-0484900 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:

CHAMPIN, PATRICIA 5067 NW 115 TERRACE CORAL SPRINGS, FL 33076 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHAMPIN, PATRICIA

 Address:
 5067 NW 115 TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: PATRICIA CHAMPIN MGRM 01/15/2012