

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023289

Entity Name: ART+ GALLERY, LLC

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

358 SAN LORENZO AVENUE
MERRICK PARK VILLAGE # 3135
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

358 SAN LORENZO AVENUE
MERRICK PARK VILLAGE # 3135
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 22-3871569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERNARD, DEBRA L
P.O. BOX 403204
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ARNOULD, CHRISTIAN
P.O. BOX 403204
MIAMI BEACH, FL 33140 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: CHRISTIAN ARNOULD

07/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNARD, JEAN R
Address: 160 CITY ROAD
City-St-Zip: LONDON, UK EC1V2NX UK

ADDITIONS/CHANGES:

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 Chapter 119, 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: JEAN BERNARD

MGR

07/07/2006

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