2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028886

Entity Name: AVENUE ARTS, L.L.C.

FILED Apr 27, 2006 Secretary of State

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

5181 TEAK WOOD DRIVE 163 SAN RAFAEL LANE NAPLES, FL 34119 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

5181 TEAK WOOD DRIVE 163 SAN RAFAEL LANE NAPLES, FL 34119 NAPLES, FL 34119

FEI Number: 13-4218201 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:

WANDERON, THOMAS
868 106TH AVE. NORTH
NAPLES, FL 34108 US
WANDERON, THOMAS
809 WALKERBILT ROAD
NAPLES, FL 34110 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: 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 YAMIN, MARK
 Name:
 YAMIN, MARK

 Address:
 5181 TEAK WOOD DRIVE
 Address:
 163 SAN RAFAEL LANE

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 YAMIN, PAULA
 Name:
 YAMIN, PAULA

 Address:
 5181 TEAKWOOD DR.
 Address:
 163 SAN RAFAEL LANE

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

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: MARK YAMIN MGRM 04/27/2006