2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018444

Entity Name: WILLIAM BOCK FINE ART, LLC

FILED Apr 12, 2012 Secretary of State

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

6983 STIRLING RD. DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

6983 STIRLING RD.

DAVIE, FL 33314 US

6099 STIRLING RD.

SUITE 107

DAVIE, FL 33314 US

FEI Number: 06-1696320 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:

BOCK, WILLIAM 8410 NW 7TH ST. PEMBROKE PINES, FL 33024 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: MGR

Name: BOCK, WILLIAM Address: 8410 NW 7TH ST.

City-St-Zip: PEMBROKE PINES, FL 33024 US

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: WILLIAM BOCK PRES 04/12/2012