

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020774

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: ART VITAM GALLERY, L.L.C.

## Current Principal Place of Business:

3452 NORTH MIAMI AVENUE  
MIAMI, FL 33137

## New Principal Place of Business:

3452 NORTH MIAMI AVENUE  
MIAMI, FL 33127 US

## Current Mailing Address:

3452 NORTH MIAMI AVENUE  
MIAMI, FL 33137

## New Mailing Address:

3452 NORTH MIAMI AVENUE  
MIAMI, FL 33127 US

FEI Number: 42-1594827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R ESQ.  
C/O KOZLOWSKI LAW FIRM, P.A.  
927 LINCOLN ROAD, SUITE 208  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete  
Name: BLACHET, ARNAUD  
Address: 3452 NORTH MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33137

## 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 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: ARNAUD BLACHET

MGRM

04/30/2004

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