2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020774

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

FILED Apr 25, 2006 Secretary of State

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

3452 NORTH MIAMI AVENUE P.O. BOX 975

MIAMI, FL 33127 US MIAMI BEACH, FL 33119 US

Current Mailing Address: New Mailing Address:

3452 NORTH MIAMI AVENUE P.O. BOX 975

MIAMI, FL 33127 US MIAMI BEACH, FL 33119 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: Name and Address of New Registered Agent:

BLACHET, ARNAUD

3452 NORTH MIAMI AVENUE

BLACHET, ARNAUD

P.O. BOX 975

MIAMI, FL 33127 US MIAMI BEACH, FL 33119 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: 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BLACHET, ARNAUD
 Name:
 BLACHET, ARNAUD

 Address:
 3452 NORTH MIAMI AVENUE
 Address:
 P.O. BOX 975

City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI BEACH, FL 33119 US

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: ARNAUD BLACHET MGRM 04/25/2006