

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020774

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

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2001 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3544 ROCKERMAN ROAD
MIAMI, FL 33133 US

Current Mailing Address:

P.O. BOX 975
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 42-1594827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACHET, ARNAUD
2001 MERIDIAN AVENUE
MIAMI BEACH, FL 33119 US

Name and Address of New Registered Agent:

BLACHET, ARNAUD
3544 ROCKERMAN ROAD
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: ARNAUD BLACHET

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLACHET, ARNAUD
Address: P.O. BOX 975
City-St-Zip: MIAMI BEACH, FL 33119 US

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 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

04/30/2008

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