

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041712

Entity Name: THE ART BOUTIQUE, LLC

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

3001 S.W. 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

6545 NOVA DRIVE
SUITE 206
DAVIE, FL 33317

Current Mailing Address:

3001 S.W. 3RD AVE.
MIAMI, FL 33129

New Mailing Address:

6545 NOVA DRIVE
206
DAVIE, FL 33317

FEI Number: 74-3118655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ
DE LA O & MARKO, P.A.
3001 S.W. 3RD AVE.
MIAMI, FL 33129 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: WEST END HOLDINGS, L, LC
Address: 3001 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: DEMIA HOLDINGS, LLC,
Address: 3001 S.W. 3RD AVE.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEST END HOLDINGS, L, LC
Address: 6545 NOVA DRIVE - SUITE 206
City-St-Zip: DAVIE, FL 33317

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: HOSSAM ANTAR

MGMB

07/15/2004

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