

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044318

FILED
Jan 06, 2007
Secretary of State

Entity Name: LURIE FINE ART GALLERIES, LLC

Current Principal Place of Business:

608 BANYAN TRAIL
UNIT 115
BOCA RATON, FL 33431

New Principal Place of Business:

3900 NE 1ST AVE
UNIT B
MIAMI, FL 33137

Current Mailing Address:

608 BANYAN TRAIL
UNIT 115
BOCA RATON, FL 33431

New Mailing Address:

3900 NE 1ST AVE
UNIT B
MIAMI, FL 33137

FEI Number: 20-0766401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, BRUCE D
608 BANYAN TRAIL
UNIT 115
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LURIE, BRUCE D
3900 NE 1ST AVE
UNIT B
MIAMI, FL 33137 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: BRUCE LURIE

01/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LURIE, BRUCE D
Address: 608 BANYAN TRAIL #115
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: LURIE, EVAN
Address: PO BOX 480684
City-St-Zip: LOS ANGELES, CA 90048

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LURIE, BRUCE D
Address: 3900 NE 1ST AVE
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: LURIE, EVAN
Address: 3900 NE 1ST AVE
City-St-Zip: MIAMI, FL 33137

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: BRUCE LURIE

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01/06/2007

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