

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047273

FILED
Apr 21, 2004
Secretary of State

Entity Name: C & L FINE ARTS LLC

Current Principal Place of Business:

1700 N DIXIE HIGHWAY
SUITE 114
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1700 N DIXIE HIGHWAY
SUITE 114
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-0418262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL FINANCIAL CONSULTING INC
1299 SW 4TH AVENUE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BOGDANOFF, RICHARD CPA
2790 N. FEDERAL HWY., #400
BOCA RATON, FL 33432 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: RICHARD BOGDANOFF

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAUWE, ALAIN
Address: 1700 N. DIXIE HIGHWAY #114
City-St-Zip: BOCA RATON, FL 33432

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: ALAIN CAUWE

MGRM

04/21/2004

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