2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047273

Entity Name: C&L FINE ARTS LLC

FILED Mar 22, 2005 Secretary of State

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

1700 N DIXIE HIGHWAY 689 HASTINGS STREET

SUITE 114 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

1700 N DIXIE HIGHWAY 689 HASTINGS STREET

SUITE 114 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 CAUWE, ALAIN
 Name:
 CAUWE, ALAIN

 Address:
 1700 N. DIXIE HIGHWAY #114
 Address:
 689 HASTINGS STREET

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33487

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 MGR 03/22/2005