2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047273

Entity Name: C&L FINE ARTS LLC

Name:

FILED Jul 08, 2008 Secretary of State

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

689 HASTINGS STREET 2790 N FEDERAL HIGHWAY BOCA RATON, FL 33487 US

SUITE 400

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

689 HASTINGS STREET 2790 N FEDERAL HIGHWAY

BOCA RATON, FL 33487 US SUITE 400

BOCA RATON, FL 33431 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGDANOFF, RICHARD CPA BOGDANOFF, RICHARD M 2790 N. FEDERAL HWY., #400 2790 N. FEDERAL HWY., #400 BOCA RATON, FL 33432 BOCA RATON, FL 33431

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 M BOGDANOFF 07/08/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CAUWE, ALAIN CAUWE, ALAIN Address: 689 HASTINGS STREET Address: C/O 2790 N FEDERAL HIGHWAY SUITE 400

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33431

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: ALAIN CAUWE 07/08/2008