2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020402

Entity Name: ART NOUVEAU LLC

FILED Mar 04, 2010 Secretary of State

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

5103 WOODFIELD WAY COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5103 WOODFIELD WAY 3774 WOODFIELD DRIVE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

FEI Number: 20-0894711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHEN, CHARLES 5103 WOODFIELD WAY COCONUT CREEK, FL 33073 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/MANAGERS:

Γitle: MGR

Name: CHEN, CHARLES
Address: 5103 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM

 Name:
 CHENG, LUBING

 Address:
 3774 WOODFIELD DRIVE

 City-St-Zip:
 COCONUT CREEK, FL 33073

I hereby 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 Statues.

SIGNATURE: CHARLES CHEN MGR 03/04/2010