

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038545

FILED
Apr 29, 2008
Secretary of State

Entity Name: FINE ART ACQUISITIONS L.L.C.

Current Principal Place of Business:

2470 S.E. FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2470 S.E. FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 38-3702644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINER, SUSAN
3497 S. E. JENNINGS LANE
STUART, FL 34997 US

Name and Address of New Registered Agent:

WEINER, SUSAN
328 S.W. OTTER RUN PLACE
STUART, FL 34997 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINER, SUSAN
Address: 2470 S.E. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: GEMMI, PETER
Address: 3497 S.E. JENNINGS LANE
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GEMMI, PETER
Address: 328 S.W. OTTER RUN PLACE
City-St-Zip: STUART, FL 34997 US

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: SUSAN WEINER

MGRM

04/29/2008

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