2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043750

Entity Name: APPLE ARTS, LLC

FILED Jan 07, 2009 Secretary of State

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

9170 S.W. 14TH STREET #4402 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9170 S.W. 14TH STREET #4402 BOCA RATON, FL 33428

FEI Number: 22-3906046 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:

LAV, CAROL
9170 S.W. 14TH STREET #4402
BOCA RATON, FL 33428 US
BOCA RATON, FL 33428 US
BOCA RATON, FL 33428 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: MALCOLM A. LAV 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LAV, MALCOLM
 Name:

 Address:
 9170 SW 14TH ST #4402
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

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: MALCOLM A. LAV MGR 01/07/2009