

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045678

FILED
Jan 21, 2005
Secretary of State

Entity Name: KISS ART GALLERY - DCM ENTERPRISES, L.L.C

Current Principal Place of Business:

10320 MILBURN LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10320 MILBURN LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, ROBERT
10320 MILBURN LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MANDELL, SUSAN
10320 MILBURN LANE
BOCA RATON, FL 33498 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: SUSAN MANDELL

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MANDELL, ROBERT
Address: 10320 MILBURN LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: MANDELL, SUSAN
Address: 10320 MILBURN LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANDELL, SUSAN
Address: 10320 MILBURN LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR (X) Change () Addition
Name: MANDELL, MATTHEW
Address: 10320 MILBURN LANE
City-St-Zip: BOCA RATON, FL 33498

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: SUSAN MANDELL

MGR

01/21/2005

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