

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080766

FILED
Jan 25, 2009
Secretary of State

Entity Name: LINDA PALLOT ORIGINAL OIL PAINTINGS LLC

Current Principal Place of Business:

385 CAMPANA AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

385 CAMPANA AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 20-1850350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLOT, JOSEPH W
777 BRICKELL AVENUE, SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PALLOT, JOSEPH W
825 BRICKELL BAY DRIVE
#1644
MIAMI, FL 33131 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:

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALLOT, LINDA
Address: 385 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LINDA PALLOT

MGMR

01/25/2009

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