2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034134

Entity Name: ART INSTITUTE INVESTMENT, LLC

FILED Apr 28, 2009 Secretary of State

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

6300 N.E. 1ST AVENUE 3RD FLOOR FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

6300 N.E. 1ST AVENUE 3RD FLOOR FORT LAUDERDALE, FL 33334

FEI Number: 20-2730437 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:

SADER, ROBERT L
1901 W. CYPRESS CREEK ROAD
SUITE 415
SOURCE ALIGNMENT ALIGNM

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33334 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROBERT J ROSCHMAN REVOCABLE TRUST
 Name:

 Address:
 6300 N.E. 1ST AVENUE, 3RD FLOOR
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 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: ROBERT ROSCHMAN MGRM 04/28/2009