2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048313

Entity Name: L'ARTE BIANCO, LLC

FILED Aug 25, 2009 Secretary of State

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

12572 N. KENDALL DR. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12572 N. KENDALL DR. MIAMI, FL 33186

FEI Number: 03-0561649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIERENFELDT-TROY, SUSAN
10661 N. KENDALL DRIVE, SUITE 226
MIAMI, FL 33176 US

DIERENFELDT-TROY, SUSAN
10661 N. KENDALL DR.
226
MIAMI, FL 33176 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.

ADDITIONS/CHANGES:

SIGNATURE: 08/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 BAUTISTA, RAFAEL
 Name:
 BAUTISTA, RAFAEL

 Address:
 3581 NE 11TH DRIVE
 Address:
 14150 SW 145 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 MIAMI, FL 33186

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: MOGHADDAM, REYHANEH Name: MOGHADDAM, REYHANEH Address: 3581 NE 11TH DRIVE Address: 14150 SW 145 TERRACE City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: MIAMI, FL 33186

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: REYHANEH MOGHADDAM MGRM 08/25/2009