2006 LIMITED LIABILITY COMPANY

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000059522** 03-23-2006 90268 021 ****50.00 1. Entity Name DE LÉON FINE ART, LLC Principal Place of Business Mailing Address **18210 NW 16TH STREET** 18210 NW 16TH STREET PEMBROKE PINES, FL 33029-3079 US PEMBROKE PINES, FL 33029-3079 US 2. Principal Place of Business 2758 High Ridge Place 3. Mailing Address 2758 High Ridge Place Suite, Apt. #, etc. 04242006 Chg-LLC CR2E083 (11/05) 4. FEI Number City & State Applied For - 3006549 FC Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE LEON, WENONA Street Address (P.O. Box Number is Not Acceptable) **18210 NW 16TH STREET** PEMBROKE PINES, FL 33029 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE ☐ Delete ☐ Change ☐ Addition TITLE DE LEON CAMPOS, CARLOS EDUARDO NAME 2758 HIGH RIDGE PLACE STREET ADDRESS STREET ADDRESS LAKELAND, FL 338135833 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

D TYPED OR PRINTED

FILED

ATTACHMENT 30007020 +1105000059522

Itello: I am sorry for mailing this and I were not in Labeland.

Wenona sent the \$50. Filing Fee and the \$25. For the amedment fee before may 1, 2006. Chank you. Elsie De Leon