2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063156

Entity Name: APEX MASTERWORKS LLC

FILED Apr 25, 2012 Secretary of State

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

2519 SAINT HEATHER WAY 18024 FALCON GREEN CT ORLANDO, FL 32806 ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

2519 SAINT HEATHER WAY 18024 FALCON GREEN CT ORLANDO, FL 32806 ORLANDO, FL 32820

FEI Number: 75-3195291 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:

VISNIUS, DOUGLAS J
2519 SAINT HEATHER WAY
ORLANDO, FL 32806 US
VISNIUS, DOUGLAS J
18024 FALCON GREEN CT
ORLANDO, FL 32820 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: 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VISNIUS, DOUGLAS J

 Address:
 18024 FALCON GREEN CT

 City-St-Zip:
 ORLANDO, FL 32820

I hereby 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 Statues.

SIGNATURE: DOUGLAS J VISNIUS MGMR 04/25/2012