

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064381

FILED
Mar 25, 2008
Secretary of State

Entity Name: GILMAR MACCAGNAN INTERNATIONAL ARTISTIC PORTRAITS, LLC

Current Principal Place of Business:

1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

FEI Number: 20-3199378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORS, JORGE L
1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: LEONARDO A. ROTH

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACCAGNAN, GLIMAR
Address: 14730 SW 34 STREET
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACCAGNAN, GILMAR
Address: 18851 NE 29TH AVENUE - SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: EZPELETA, MAITE
Address: 18851 NE 29TH AVENUE - SUITE 900
City-St-Zip: AVENTURA, FL 33180

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: MAITE EZPELETA

MGR

03/25/2008

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