2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089199

Entity Name: F & R ART INVESTORS, LLC

FILED Apr 21, 2009 Secretary of State

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

2 S BISCAYNE BLVD, STE 1900 1503 SW 142 PLACE MIAMI, FL 33131 US MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

2 S BISCAYNE BLVD, STE 1900 1503 SW 142 PLACE MIAMI, FL 33131 US MIAMI, FL 33184 US

FEI Number: 20-3502066 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:

F & L CORP.

ONE INDEPENDENT DRIVE

SUITE 1300

JACKSONVILLE, FL 32202 US

FRIGER, OSVALDO

1503 SW 142 PLACE

MIAMI, FL 33184 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: OSVALDO FRIGER 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FRIGER, OSVALDO
 Name:
 FRIGER, OSVALDO

 Address:
 2 S BISCAYNE BLVD, STE 1900
 Address:
 1503 SW 142 PLACE

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:
 MIAMI, FL 33184 US

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: OSVALDO FRIGER MGRM 04/21/2009