

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112574

Entity Name: CREMATA FINE ART, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

1646 SW 8TH ST.
MIAMI, FL 33135 FL

New Principal Place of Business:

Current Mailing Address:

1646 SW 8TH ST.
MIAMI, FL 33135 FL

New Mailing Address:

FEI Number: 20-3830518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMATA, RAUL
1581 BRICKELL AVE
106
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VALDES-CRUZ, LOURDES
1581 BRICKELL AVE
106
MIAMI, FL 33129 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: LOURDES VALDES-CRUZ

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CREMATA, RAUL
Address: 1581 BRICKELL AVE. APT. 106
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Delete
Name: VALDES-CRUZ, LOURDES
Address: 1581 BRICKELL AVE., APT. 106
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALDES-CRUZ, LOURDES
Address: 1581 BRICKELL AVE. APT. 106
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: CREMATA, RAUL
Address: 1581 BRICKELL AVE., APT. 106
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LOURDES VALDES-CRUZ

MGRM

04/12/2006

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