

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000023714

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** BUTENHOFF FINE ART & APPRAISAL SERVICES, LLC

**Current Principal Place of Business:**

2805 VERONIA DRIVE STE 107  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

4508 ILLICIUM DRIVE  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

2805 VERONIA DRIVE STE 107  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

4508 ILLICIUM DRIVE  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 74-3167099

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUCHINI, KELLY  
2805 VERONIA DR #107  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

LUCHINI, KELLY  
4508 ILLICIUM DRIVE  
PALM BEACH GARDENS, FL 33418 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: KELLY LUCHINI

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LUCHINI, KELLY  
Address: 4508 ILLICIUM DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE: KELLY LUCHINI

MGR

04/26/2012

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