

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051963

Entity Name: ART APPEAL GALLERY, LLC

FILED  
Jan 21, 2007  
Secretary of State

## Current Principal Place of Business:

3175 MARY STREET  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

19540 MAYAN STREET  
SUGARLOAF KEY, FL 33042

## Current Mailing Address:

3175 MARY STREET  
COCONUT GROVE, FL 33133

## New Mailing Address:

19540 MAYAN STREET  
SUGARLOAF KEY, FL 33042

FEI Number: 42-1705395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ-OSORIO, MARILYN ESQ.  
15401 S.W. 74TH CIRCLE COURT #307  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PEABODY, BRENDA  
Address: 3175 MARY STREET  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ST ( ) Delete  
Name: SANCHEZ-OSORIO, MARILYN ESQ.  
Address: 3175 MARY STREET  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANCHEZ-OSORIO, MARILYN ESQ.  
Address: 19540 MAYAN STREET  
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: ST (X) Change ( ) Addition  
Name: PEABODY, BRENDA  
Address: 19540 MAYAN STREET  
City-St-Zip: SUGARLOAF KEY, FL 33042

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: MARILYN SANCHEZ-OSORIO

MGR

01/21/2007

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