

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051963

Entity Name: ART APPEAL GALLERY, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

316-A SIMONTON STREET
KEY WEST, FL 33040

New Principal Place of Business:

15401 SW 74TH CIRCLE COURT
307
MIAMI, FL 33193

Current Mailing Address:

316-A SIMONTON STREET
KEY WEST, FL 33040

New Mailing Address:

15401 SW 74TH CIRCLE COURT
307
MIAMI, FL 33193

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:

LAW OFFICES OF MARILYN SANCHEZ-OSORIO,PLC
250 CATALONIA AVENUE
SUITE 804
CORAL GABLES, FL 33134 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: MARILYN SANCHEZ-OSORIO

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ-OSORIO, MARILYN ESQ.
Address: 250 CATALONIA AVENUE, SUITE 804
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change () Addition
Name: PEABODY, BRENDA
Address: 3550 N. BAY HOMES DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: MARILYN SANCHEZ-OSORIO

MGRM

04/14/2008

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