2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057229

Entity Name: ALATORRE FINE ART LLC

FILED Apr 30, 2008 Secretary of State

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

17277 DEER RUN DR 1913 LA SALLE ST ORLANDO, FL 32820 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

17277 DEER RUN DR 1913 LA SALLE ST ORLANDO, FL 32820 TAMPA, FL 33607

FEI Number: 20-5741019 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:

BOWSER, STEPHANIE

17277 DEER RUN DR

ORLANDO, FL 32820 US

ALATORRE-MARTIN, KRISTEN

1913 LA SALLE ST

TAMPA, FL 33607 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: KRISTEN ALATORRE-MARTIN 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOWSER, STEPHANIE
 Name:

 Address:
 17277 DEER RUN DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32820
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALATORRE-MARTIN, KRISTEN
 Name:

 Address:
 17277 DEER RUN DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32820
 City-St-Zip:

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: KRISTEN ALATORRE-MARTIN MANA 04/30/2008