

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079579

FILED
Mar 15, 2010
Secretary of State

Entity Name: MIAMI ART GROUP GALLERY, LLC

Current Principal Place of Business:

126 NE 40TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

1024 LENOX AVE
#5
MIAMI BEACH, FL 33139 US

Current Mailing Address:

126 NE 40TH STREET
MIAMI, FL 33137 US

New Mailing Address:

1024 LENOX AVE
#5
MIAMI BEACH, FL 33139 US

FEI Number: 20-5655387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINBERG, DANIEL
1024 LENOX AVENUE
#5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARINBERG, DANIEL
634 NE 71ST STREET
MIAMI, FL 33138 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: DANIEL MARINBERG

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENGE, DUSTIN S
Address: 1024 LENOX AVENUE #5
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DUSTIN BENGE

MGRM

03/15/2010

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