2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081441

Entity Name: JOAN OF ARC, STAGE, DESIGN AND ART LLC

FILED Mar 31, 2008 Secretary of State

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

798 CRANDON BLVD 170 OCEAN LANE DR #708 #55 KEY BISCAYNE, FL 33149

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

798 CRANDON BLVD 170 OCEAN LANE DR #708 #55 KEY BISCAYNE, FL 33149

KEY BISCAYNE, FL 33149

FEI Number: 20-5388772 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:

SALAZAR, LISETTE P INGRID, BARRENECHE
260 CRANDON BLVD. STE 48 170 OCEAN LANE DR #708
KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: INGRID BARRENECHE 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DONIGER, DIANA M
 Name:
 BARRENECHE, INGRID

 Address:
 798 CRANDON BLVD # 55
 Address:
 170 OCEAN LANE DR #708

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BARRENECHE, MARIA I Name: JORGE, ZEA

Address: 170 OCEAN LANE DRIVE #708 Address: 170 OCEAN LANE DRIVE #708
City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

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: INGRID BARRENECHE MGR 03/31/2008