

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109499

FILED
Mar 27, 2012
Secretary of State

Entity Name: ART BY GISELA MARKETING, L.L.C.

Current Principal Place of Business:

14281 COLLECTING CANAL ROAD
BLDG. 100
LOXAHATCHEE-GROVES, FL 33470

New Principal Place of Business:

Current Mailing Address:

14281 COLLECTING CANAL ROAD
BLDG. 100
LOXAHATCHEE-GROVES, FL 33470

New Mailing Address:

POBOX 885
LOXAHATCHEE-GROVES, FL 33470

FEI Number: 11-3793888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DR.PFERDEKAMPER, HORST E DR
14281 COLLECTING CANAL ROAD
BLDG. 100
LOXAHATCHEE-GROVES, FL 33470 US

Name and Address of New Registered Agent:

DR.PFERDEKAMPER, HORST E
14281 COLLECTING CANAL ROAD
LOXAHATCHEE-GROVES, FL 33470 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: DR. PFERDEKAMPER

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PFERDEKAMPER, GISELA
Address: 14281 COLLECTING CANAL ROAD
City-St-Zip: LOXAHATCHEE-GROVES, FL 33470

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: GISELA PFERDEKAMPER

MGR.

03/27/2012

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