2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123161

Entity Name: ART TRENDS USA, LLC

FILED Feb 23, 2012 Secretary of State

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

3617 SURFSIDE BLVD CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

3617 SURFSIDE BLVD CAPE CORAL, FL 33914

FEI Number: 11-3801364 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:

LO CASCIO, DOLORES F 3617 SURFSIDE BLVD CAPE CORAL, FL 33914

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:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LO CASCIO, DOLORES F Address: 3617 SURFSIDE BLVD City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM

Name: LOCASCIO, JOSEPH P Address: 3617 SURFSIDE BLVD City-St-Zip: CAPE CORAL, FL 33914

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 Statues.

SIGNATURE: DOLORES F. LOCASCIO MGRM 02/23/2012