2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001587

Entity Name: ART DEVELOPMENT, LLC

FILED Apr 06, 2011 Secretary of State

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

6125 NEW TAMPA HIGHWAY 15257 AMBERLY DR LAKELAND, FL 33815 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

6125 NEW TAMPA HIGHWAY 15257 AMBERLY DR LAKELAND, FL 33815 TAMPA, FL 33647

FEI Number: 20-8576311 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:

YU, ALEX
15310 AMBERLY DRIVE
SUITE 207
TAMPA, FL 33647 US

YU, ALEX
15255 AMBERLY DRIVE
TAMPA, FL 33647 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: 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LEE, ROBERT

Address: 6125 NEW TAMPA HIGHWAY
City-St-Zip: LAKELAND, FL 33815

 Title:
 MGRM

 Name:
 HEWANG, JULIA

 Address:
 2432 INDIAN TRAIL W

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: MGRM Name: YU, ALEX

Address: 15255 AMBERLY DRIVE City-St-Zip: TAMPA, FL 33647

Title: MGRM

Name: SHANGHAI ART EXHIBITION & TOURISM

Address: NO 78 XING GUO ROAD City-St-Zip: SHANGHAI, - 200052 CN

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: JULIA HEWANG MGRM 04/06/2011