

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002580

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE VENUSIAN ARTS, LLC

Current Principal Place of Business:

1274 N CRESCENT HEIGHTS BLVD. #228
WEST HOLLYWOOD, CA 90046 US

New Principal Place of Business:

3400 CAHUENGA BLVD W STE 209
LOS ANGELES, CA 90068 US

Current Mailing Address:

1274 N CRESCENT HEIGHTS BLVD. #228
WEST HOLLYWOOD, CA 90046 US

New Mailing Address:

11271 VENTURA BLVD. #515
STUDIO CITY, CA 91604 US

FEI Number: 20-8233029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ODOM, CHRIS
Address: 1274 N CRESCENT HEIGHTS BLVD. #233
City-St-Zip: WEST HOLLYWOOD, CA 90046 US

Title: MGRM () Delete
Name: TAYI, STAN
Address: 1274 N CRESCENT HEIGHTS BLVD. #203
City-St-Zip: WEST HOLLYWOOD, CA 90046 US

Title: MGRM () Delete
Name: MARKOVIK, ERIK VON
Address: 1274 N CRESCENT HEIGHTS BLVD. #242
City-St-Zip: WEST HOLLYWOOD, CA 90046 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ODOM, CHRIS
Address: 3400 CAHUENGA BLVD. W. STE 209
City-St-Zip: LOS ANGELES, CA 90068 US

Title: MGRM (X) Change () Addition
Name: TAYI, STAN
Address: 3400 CAHUENGA BLVD. W. STE 115
City-St-Zip: LOS ANGELES, CA 90068 US

Title: MGRM (X) Change () Addition
Name: MARKOVIK, ERIK VON
Address: 3400 CAHUENGA BLVD. W. STE 104
City-St-Zip: LOS ANGELES, CA 90068 US

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: CHRIS ODOM

MGRM

01/12/2009

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