

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003390

Entity Name: MARISCOTTI ART, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

918 OCEAN DRIVE
UNIT 305
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

918 OCEAN DRIVE
UNIT 305
MIAMI BEACH, FL 33139

New Mailing Address:

146 WEST 57 ST.
UNIT 36C
NEW YORK, NY 10019

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE PIE
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 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: MARISCOTTI, OSVALDO
Address: 918 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ZIMMLER, MARIANO
Address: 918 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARISCOTTI, OSVALDO
Address: 146 WEST 57 ST. #36C
City-St-Zip: NEW YORK, NY 10019

Title: MGRM (X) Change () Addition
Name: ZIMMLER, MARIANO
Address: 146 WEST 57 ST. #36C
City-St-Zip: NEW YORK, NY 10019

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: OSVALDO MARISCOTTI

MRG

02/24/2009

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