

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003390

Entity Name: MARISCOTTI ART, LLC

FILED
Feb 14, 2011
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:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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
Name: MARISCOTTI, OSVALDO
Address: 146 WEST 57 ST. #36C
City-St-Zip: NEW YORK, NY 10019

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

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: MARISCOTTI OSVALDO

MGRM

02/14/2011

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