

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035233

FILED
Apr 21, 2010
Secretary of State

Entity Name: ALBERTO GORODI FINE ARTS, LLC

Current Principal Place of Business:

ALBERTI GORODI FINE ARTS, LLC
62 INDIAN TRACE #287
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

ALBERTI GORODI FINE ARTS, LLC
62 INDIAN TRACE #287
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-0582464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BEJAR, VALENTIN
18611 SW 24 ST.
MIRAMAR, FL 33029 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: VALENTIN BEJAR

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORODI, PEDRO A
Address: 62 INDIAN TRACE #287
City-St-Zip: WESTON, FL 33326

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: PEDRO A. GORODI DE A.

MR.

04/21/2010

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