2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000039853

Entity Name: OXENBERG FINE ART, LLC

FILED Aug 29, 2012 Secretary of State

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

2730 S.W. 3RD AVENUE 50 NE 29TH STREET SUITE 303 MIAMI, FL 33137 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2730 S.W. 3RD AVENUE 50 NE 29TH STREET SUITE 303 MIAMI, FL 33137 MIAMI, FL 33129

FEI Number: 51-0639579 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:

MARX, JAMES ES 848 BRICKELL AVENUE, STE 750 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OXENBERG, HARVEY Address: 50 NE 29TH STREET City-St-Zip: MIAMI, FL 33137

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: HARVEY OXENBERG MGRM 08/29/2012