

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045211

Entity Name: TALUCA ART, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE.,
1455
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVE.,
1455
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2999 NE 191ST STREET
603
AVENTURA, FL 33180

FEI Number: 20-8943573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, DENIS
16500 COLLINS AVE.,
1455
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

FISHMAN, DENIS
2999 NE 191ST STREET
603
AVENTURA, FL 33180 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: DENIS FISHMAN

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHMAN, ALEXANDER
Address: 16500 COLLINS AVE., UNIT 1455
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER FISHMAN

MGRM

03/30/2009

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