

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045211

Entity Name: TALUCA ART, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2999 NE 191ST STREET,
603
SUNNY ISLES BEACH, FL 33180

Current Mailing Address:

2999 NE 191ST STREET
603
AVENTURA, FL 33180

New Mailing Address:

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 ESQ
2999 NE 191ST STREET
STE 603
AVENTURA, FL 33180 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: FISHMAN, ALEXANDER
Address: 2999 NE 191ST STREET, STE 603
City-St-Zip: AVENTURA, FL 33180

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: ALEXANDER FISHMAN MGRM 04/28/2010

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