2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045211

Entity Name: TALUCA ART, LLC

Apr 25, 2012 Secretary of State

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

2999 NE 191ST STREET. 2999 NE 191ST STREET. 603

603

SUNNY ISLES BEACH, FL 33180 AVENTURA, FL 33180

Current Mailing Address: 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: Name and Address of New Registered Agent:

FISHMAN, DENIS ESQ 2999 NE 191ST STREET STE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

FISHMAN, ALEXANDER Name:

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 Statues.

04/25/2012 SIGNATURE: ALEXANDER FISHMAN **MGRM**