2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048066

Entity Name: MASTERS FINE ART, LLC

FILED Jan 06, 2010 Secretary of State

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

319 N. SEAGRAVE STREET 43 FOREST VIEW WAY DAYTONA BEACH, FL 32114 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

319 N. SEAGRAVE STREET 4350 OAKES RD DAYTONA BEACH, FL 32114 515

DAVIE, FL 33314 US

FEI Number: 26-0138475 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:

YEDID, GIL
319 N. SEAGRAVE STREET
DAYTONA BEACH, FL 32114 US
YEDID, GIL
43 FOREST VIEW WAY
ORMOND BEACH, FL 33174 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 YEDID, GIL

 Address:
 4350 OAKES RD

 City-St-Zip:
 DAVIE, FL 33314 US

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: GIL YEDID MGRM 01/06/2010