

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063504

FILED
Apr 29, 2008
Secretary of State

Entity Name: ART & MORE, LLC.

Current Principal Place of Business:

100 EAST LINTON BOULEVARD
130 A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 EAST LINTON BOULEVARD
130 A
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 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: MGR () Delete
Name: SALVADORI, ANDREA
Address: VIA LAVELLO, 10
City-St-Zip: VERONA, ITALY, OC 37125 OC

Title: MGR () Delete
Name: NUNZIANTE, ALESSANDRO
Address: LOCALITA CORTINA, 10 - MARCIAGA
City-St-Zip: COSTERNANO, ITALY, OC 37010 OC

ADDITIONS/CHANGES:

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

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: ANDREA SALVADORI

MGR

04/29/2008

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