

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067531

FILED
Jan 14, 2008
Secretary of State

Entity Name: ART CONNECTION LAS OLAS, LLC

Current Principal Place of Business:

811 EAST LAS OLAS BOULEVARD
SUITE 1
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BOULEVARD
309
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-0433332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ART CONNECTION, INC.
2000 ISLAND BOULEVARD
309
AVENTURA, FL 33160 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: ROSENWASSER, BRUCE M
Address: 811 EAST LAS OLAS BOULEVARD, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ROSENWASSER, BRUCE M
Address: 811 EAST LAS OLAS BOULEVARD, SUITE 1
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: BRUCE ROSENWASSER

PRES

01/14/2008

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