

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080519

FILED
Jan 04, 2008
Secretary of State

Entity Name: AMERICAN ART ENTERPRISES, LLC

Current Principal Place of Business:

5095 HEATHERHILL LN.
#1
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

6671 W. INDIANTOWN RD.
56-251
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-1679202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECHATKA, ALFRED J
6671 W. INDIANTOWN RD.
56-251
JUPITER, FL 33458 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: PERIC, KATHERIN D
Address: 5095 HEATHERHILL LN. #1
City-St-Zip: BOCA RATON, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHECHATKA, ALFRED J
Address: 5095 HEATHERHILL LN. #1
City-St-Zip: BOCA RATON, FL 33486 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: ALFRED J. CHECHATKA

MGR

01/04/2008

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