2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080519

Entity Name: AMERICAN ART ENTERPRISES, LLC

FILED Mar 20, 2009 Secretary of State

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

5095 HEATHERHILL LN. 5941 WHITETAIL LN #1 JUPITER, FL 33458

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1679202 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:

CHECHATKA, ALFRED J 6671 W. INDIANTOWN RD. 56-251 JUPITER, FL 33458 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CHECHATKA, ÅLFRED J
 Name:
 CHECHATKA, ALFRED J

 Address:
 5095 HEATHERHILL LN. #1
 Address:
 5941 WHITETAIL LN

 City-St-Zip:
 BOCA RATON, FL 33486 US
 City-St-Zip:
 JUPITER, FL 33458 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 03/20/2009