

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 20, 2011
Secretary of State**

DOCUMENT# L07000080519

Entity Name: AMERICAN ART ENTERPRISES, LLC

Current Principal Place of Business:

5941 WHITETAIL LN
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6671 W. INDIANTOWN RD.
50-251
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, AL
6671 W. INDIANTOWN RD.
50-251
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CHECHATKA, AL
5941 WHITETAIL LN.
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: _____ 05/20/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHECHATKA, AL
Address: 5941 WHITETAIL LN.
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: PERIC, KATHERIN D
Address: 5941 WHITETAIL LN.
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: KATHERIN D. PERIC MGR 05/20/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date