2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083782

Entity Name: ART WORLD AUCTIONS, LLC

FILED Apr 30, 2008 Secretary of State

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

2805 BROOKHAVEN DR. YARDLEY, PA 19067

Current Mailing Address: New Mailing Address:

2805 BROOKHAVEN DR. YARDLEY, PA 19067

FEI Number: 83-0491167 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:

ATANASIO, JOHN P
101 20TH STREET
#1801

ATANASIO, JOHN P
201 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

MIAMI BEACH, FL 33139 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: JOHN ATANASIO 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ATANASIO, JOHN P
 Name:
 ATANASIO, JOHN P

 Address:
 101 20TH STREET,#1801
 Address:
 201 CLEMATIS STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: JOHN ATANASIO MGR 04/30/2008