

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106926

**FILED**  
**Feb 06, 2008**  
**Secretary of State**

**Entity Name:** INTERNATIONAL ARTIST HALL OF FAME LLC

**Current Principal Place of Business:**

1080 S OCEAN BLVD  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

5505 SOUTH DIXIE HWY  
SUITE # 2  
WEST PALM BEACH, FL 33405 US

**Current Mailing Address:**

1080 S OCEAN BLVD  
PALM BEACH, FL 33480 US

**New Mailing Address:**

5505 SOUTH DIXIE HWY  
SUITE # 2  
WEST PALM BEACH, FL 33405 US

**FEI Number:** 26-1292122

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIANELLA, TULLIO  
1080 S OCEAN BLVD  
PALM BEACH, FL 33480 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: MGRM ( ) Delete  
Name: GIANELLA, TULLIO  
Address: 1080 S OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480 US

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: GIANELLA, JORGE  
Address: 5505 SOUTH DIXIE HWY  
City-St-Zip: WEST PALM BEACH, FL 33405 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:** TULLIO GIANELLA

PR

02/06/2008

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