

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106926

FILED
Jan 16, 2009
Secretary of State

Entity Name: INTERNATIONAL ARTIST HALL OF FAME LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

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

New Mailing Address:

4912 SOUTH DIXIE HWY
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: VP () Delete
Name: GIANELLA, JORGE
Address: 5505 SOUTH DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: GIANELLA, JORGE
Address: 4912 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

01/16/2009

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