

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106926

FILED
Apr 25, 2012
Secretary of State

Entity Name: INTERNATIONAL ARTIST HALL OF FAME LLC

Current Principal Place of Business:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

362 GREGORY RD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

4912 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

362 GREGORY RD
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:

GIANELLA, TULLIO E OWNER
362 GREGORY RD
WEST PALM BEACH,, FL 33405 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: TULLIO GIANELLA

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIANELLA, TULLIO E MGR
Address: 362 GREGORY RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: TULLIO GIANELLA

OWNE

04/25/2012

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