2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004531

Entity Name: WITH ART IN MY HEART CONSULTING, LLC

US

US

FILED Jan 12, 2012 Secretary of State

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

397 NE SPANISH TRAIL BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

397 NE SPANISH TRAIL

BOCA RATON, FL 33432 US

FEI Number: 26-2680814 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:

BROWNE, LISA MARIE 397 NE SPANISH TRAIL BOCA RATON, FL 33432

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

Name: BROWNE, LISA MARIE
Address: 397 NE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432 US

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 Statues.

SIGNATURE: LISA MARIE BROWNE MGRM 01/12/2012