

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021357

FILED
Apr 28, 2009
Secretary of State

Entity Name: BELOVED CREATIONS BY W. L. CATE - FINE ART, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8425 BISCAYNE BOULEVARD
SUITE 103
MIAMI, FL 33138 US

New Principal Place of Business:

512 33RD STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

8425 BISCAYNE BOULEVARD
SUITE 103
MIAMI, FL 33138 US

New Mailing Address:

512 33RD STREET
WEST PALM BEACH, FL 33407 US

FEI Number: 26-2083359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNI, PEDRO L
4649 PONCE DE LEON BLVD.
SUITE 404
CORAL GABLES, FL 33146 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: MGR () Delete
Name: CATE, WILLIAM L
Address: 8425 BISCAYNE BOULEVARD, SUITE 103
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: MEKSE, KAREN
Address: 645 NE 77TH STREET
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATE, WILLIAM L
Address: 512 33RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM (X) Change () Addition
Name: CATE, KAREN M
Address: 512 33RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407 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: WILLIAM L. CATE

MGR

04/28/2009

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