2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045358

Entity Name: SCHLACHTER ART ADVISOR LLC

FILED Apr 09, 2009 Secretary of State

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

BIBA4NETWORK C/O SCHLACHTER ART ADVISOR 3625 N COUNTRY CLUB DR - SUITE 2108

AVENTURA, FL 33180

Current Mailing Address:

C/O KVB PARTNERS INC

NEW YORK, NY 10004

60 BROAD STREET- SUITE 3502

SCHLACHTER ART ADVISOR 1345 WEST AVENUE APT 201 MIAMI BEACH, FL 33140

New Mailing Address:

ELISE QUAGLIATA

681 WEST 193RD STREET NEW YORK, NY 10040

FEI Number: 80-0182091 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:

TREUILLER-SCHLACHTER, XAVIER 1345 WEST AVENUE APT 201 MIAMI BEACH, FL 33140

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

Title:

MANAGING MEMBERS/MANAGERS:

() Delete

TREUILLER-SCHLACHTER, XAVIER Name: Address: 3625 N COUNTRY CLUB DR - SUITE 2108

City-St-Zip: AVENTURA, FL 33180 ADDITIONS/CHANGES:

(X) Change () Addition TREUILLER-SCHLACHTER, XAVIER Name:

Address: 1345 WEST AVENUE APT 201 City-St-Zip: MIAMI BEACH, FL 33140

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: TREUILLER-SCHLACHTER XAVIER

04/09/2009