

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051723

FILED
Apr 29, 2009
Secretary of State

Entity Name: WOLFGANG ROTH & PARTNERS,FINE ART, L.L.C.

Current Principal Place of Business:

2411 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

5153 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

2411 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

PO BOX 371185
MIAMI, FL 33137

FEI Number: 26-2969454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, KEVIN F
2665 SOUTH BAYSHORE DRIVE
SUITE 903
MIAMI, FL 33133 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: MGRM () Delete
Name: ROTH, WOLFGANG
Address: 2411 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROTH, WOLFGANG
Address: 5153 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: WOLFGANG ROTH

MR

04/29/2009

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