

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000051723

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

5341 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 371185  
MIAMI, FL 33137

**New Mailing Address:**

**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:**

KIMBERLY, BLAKE-ROTH  
5341 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109 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: KIMBERLY BLAKE-ROTH

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROTH, WOLFGANG  
Address: 5341 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

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: WOLFGANG ROTH

MGMR

04/30/2012

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