

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077030

Entity Name: ART BAR U.S.A., LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

300 S.W. 1ST AVENUE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

300 S.W. 1ST AVENUE
SUITE #145
FT. LAUDERDALE, FL 33301

Current Mailing Address:

300 S.W. 1ST AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

300 S.W. 1ST AVENUE
SUITE #145
FT. LAUDERDALE, FL 33301

FEI Number: 80-0266524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
4050 W. BROWARD BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

RANDHAWA, MICHAEL
300 SW 1ST AVE
SUITE # 145
FT. LAUDERDALE, FL 33301 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: MICHAEL RANDHAWA

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANDHAWA, MICHAEL
Address: 300 S.W. 1ST AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL RANDHAWA

OWN

05/11/2009

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