

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077030

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

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

RANDHONA, 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 RANDHONA

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MICHAEL RANDHONA

OWN

05/03/2010

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