

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077030

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

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

RANDHONA, MICHAEL
300 SW 1ST AVE
SUITE # 145
FT. LAUDERDALE, FL 33301 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: MGR
Name: RANDHONA, MICHAEL
Address: 300 S.W. 1ST AVENUE SUITE # 145
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

04/29/2011

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