2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095254

Entity Name: ANELI ARTWORK, LLC

Current Principal Place of Business:

FILED Apr 24, 2009 Secretary of State

New Principal Place of Business:

5835 BLUE LAGOON DRIVE FOURTH FLOOR MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5835 BLUE LAGOON DRIVE FOURTH FLOOR MIAMI, FL $\,$ 33126

FEI Number: 35-2350345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOJACE, MASOUD

5835 BLUE LAGOON DRIVE FOURTH FLOOR

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MIAMI, FL 33126 US MIAMI, FL 33126 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: MASOUD SHOJAEE 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: D () Change (X) Addition

Name: Name: SHOJAEE, MASOUD Address: 5835 BLUE LAGOON DRIVE 4TH FL.

City-St-Zip: City-St-Zip: MIAMI, FL 33126 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) {\sf Change} \ ({\sf X}) \ {\sf Addition}$

Name: Name: SHOJAEE LAMAS, MARIA

Address: Address: 5835 BLUE LAGOON DRIVE 4TH FL.

City-St-Zip: City-St-Zip: MIAMI, FL 33126 US

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: MASOUD SHOJAEE D 04/24/2009