

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097261

FILED
Feb 24, 2009
Secretary of State

Entity Name: CARAN ART AND FRAME, LLC

Current Principal Place of Business:

100 W. CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5643 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

100 W. CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309

New Mailing Address:

5643 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 26-3548158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, STE 700
FORT LAUDERDALE, FL 33309 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 () Delete
Name: TOMS, MARION
Address: TRESAWLE COTTAGE, LANGURROC ROAD, CRANROCK,
City-St-Zip: CORNWALL TR85RB ENGLAND,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOMS, MARION
Address: 3034 SUNSET LANE
City-St-Zip: MARGATE, FL 33063

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: MARION TOMS

M

02/24/2009

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