2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004355

Entity Name: EMBASSY OF ARTS, LLC

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5151 COLLINS AVENUE, SUITE 1035 5151 COLLINS AVENUE MIAMI BEACH, FL 33140 SUITE 1035

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5151 COLLINS AVENUE, SUITE 1035 5151 COLLINS AVENUE MIAMI BEACH, FL 33140 SUITE 1035

MIAMI BEACH, FL 33140

FEI Number: 26-4072572 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:

COHEN, JEFFREY R ESQ.

297 SUNNY ISLES BLVD.

SUNNY ISLES BEACH, FL 33160 US

COHEN, JEFFREY R ESQ.

1130 E HALLANDALE BEACH BLVD.

SUITE D.

SUITE D.

HALLANDALE BEACH, FL 33009 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: 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPINELLI, VIVIANE B

Address: 6830 INDIAN CREEK DR., APT. 6-F City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SEC

Name: DUTRA, ADRIANA L

Address: 6830 INDIAN CREEK DR., APT 6-F City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP

Name: DUTRA, CLAUDIA

Address: 6830 INDIAN CREEK DR., APT. 6-F City-St-Zip: MIAMI BEACH, FL 33141 US

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 Statues.

SIGNATURE: VIVIANE B. SPINELLI MGRM 02/10/2010