

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031398

Entity Name: ART ACTUALLY, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY, SUITE 518
CORAL GABLES, FL 33134

New Principal Place of Business:

5000 SW 75TH AVENUE
SUITE 118
MIAMI, FL 33155

Current Mailing Address:

95 MERRICK WAY, SUITE 518
CORAL GABLES, FL 33134

New Mailing Address:

5000 SW 75TH AVENUE
SUITE 118
MIAMI, FL 33155

FEI Number: 27-0175878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDRICK, JOHN J III,ESQ
2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33134 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: CHAMBERLAIN, CRAIG
Address: 5000 SW 75TH AVENUE, SUITE 118
City-St-Zip: MIAMI, FL 33155

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: CRAIG CHAMBERLAIN

MGR

04/21/2010

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