

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039792

FILED
Feb 23, 2011
Secretary of State

Entity Name: WORLD ART DIRECT LLC

Current Principal Place of Business:

1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 200
AVENTURA, FL 33180

Current Mailing Address:

1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 200
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ONE BIZ CENTER LLC
20900 NE 30TH AVENUE # 200
SUITE 200
AVENTURA, FL 33180 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: ONE BIZ CENTER LLC

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAZQUEZ, CARLOS
Address: 20900 NE 30TH AVENUE # 200
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: CARLOS VAZQUEZ

MGRM

02/23/2011

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