

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055739

FILED
Apr 27, 2011
Secretary of State

Entity Name: FITZGERALD FINE ARTS, L.L.C.

Current Principal Place of Business:

1130 N.W. 18TH AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1130 N.W. 18TH AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 27-0616916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, DIANA
13 OAK RIDGE LANE
TEQUESTA, FL 33469 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: MGRM
Name: FITZGERALD, BRIAN
Address: 1130 N.W. 18TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

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: BRIAN M. FITZGERALD

MGRM

04/27/2011

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