

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000058338

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Entity Name:** ROSETTA STONE FINE ART, LLC

**Current Principal Place of Business:**

1001 JUPITER PARK DRIVE  
122  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1001 JUPITER PARK DRIVE  
122  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 65-0589147

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERKOW, JOANNE  
300 ADMIRALS COVE BLVD.  
JOANNE BERKOW  
JUPITER, FL 33477 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: BERKOW, JOANNE  
Address: 300 ADMIRALS COVE BLVD.  
City-St-Zip: JUPITER, FL 33477

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: JOANNE BERKOW

PRES

06/13/2011

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