

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058338

FILED
Jan 14, 2012
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

01/14/2012

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