

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075080

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE ART FIRM, LLC.

Current Principal Place of Business:

3050 PRESIDENTIAL WAY UNIT 202
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3050 PRESIDENTIAL WAY
UNIT 202
WEST PALM BEACH, FL 33409

Current Mailing Address:

3050 PRESIDENTIAL WAY UNIT 202
WEST PALM BEACH, FL 33401

New Mailing Address:

3050 PRESIDENTIAL WAY
UNIT 202
WEST PALM BEACH, FL 33409

FEI Number: 27-0748332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSLIN, PERLE
288 NORTHAMPTON O
WEST PALM BEACH, FL 33417 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: ROSLIN, PERLE
Address: 288 NORTHAMPTON O
City-St-Zip: WEST PALM BEACH, FL 33417

Title: MGR
Name: ROSLIN, JOSHUA
Address: 3050 PRESIDENTIAL WAY UNIT 202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: TAMAYO, JULIANA
Address: 3050 PRESIDENTIAL WAY UNIT 202
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSHUA ROSLIN

MGR

03/29/2010

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