

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092488

Entity Name: ART & FIRE PARIS, LLC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

8304 LAKE SERENE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

1055 92ND STREET
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

8304 LAKE SERENE DRIVE
ORLANDO, FL 32836

New Mailing Address:

1055 92ND STREET
BAY HARBOR ISLAND, FL 33154

FEI Number: 27-0999612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, JACQUES E
8304 LAKE SERENE DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

CORREC, CARINE I
1055 92ND STREET
BAY HARBOR ISLAND, FL 33154 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: CARINE CORREC

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORREC, CARINE I
Address: 1055 92ND STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR
Name: CORREC, CHRISTIAN G
Address: 1055 92ND STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR
Name: CORREC, CHRISTINE L
Address: 1055 92ND STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: CARINE CORREC

MGRM

02/22/2010

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