

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092488

Entity Name: ART & FIRE PARIS, LLC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1055 92ND STREET
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1016 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

1055 92ND STREET
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

1016 71ST STREET
MIAMI BEACH, FL 33141

FEI Number: 27-0999612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORREC, CARINE I
1016 71ST STREET
MIAMI BEACH, FL 33141 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORREC, CARINE I
Address: 1016 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: CORREC, CHRISTIAN G
Address: 1016 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: CORREC, CHRISTINE L
Address: 1016 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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

MISS

04/12/2011

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