

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094077

FILED
Mar 15, 2011
Secretary of State

Entity Name: ART + VISION, LLC

Current Principal Place of Business:

1000 VENETIAN WAY
1501
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2323 LAKE AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1000 VENETIAN WAY
1501
MIAMI BEACH, FL 33139 US

New Mailing Address:

2323 LAKE AVE
MIAMI BEACH, FL 33140 US

FEI Number: 27-1057295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF LAW P.A.
100 SE 2ND ST
2222
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROLFF LAW P.A.
100 SE 2ND ST
2950
MIAMI, FL 33131 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: ELKE ROLFF, ESQ.

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELFERING, URSULA
Address: 2323 LAKE AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: URSULA ELFERING

MGRM

03/15/2011

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