2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095813

Entity Name: MARKOWICZ FINE ART LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17100 N. BAY ROAD #1908 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

114 NE 40TH STREET MIAMI, FL 33137 US

FEI Number: 27-1077837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLETTI, JOSEPH R 4770 BISCAYNE BLVD., SUITE 630 #1908 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARKOWICZ, BERNARD

 Address:
 17100 N. BAY ROAD, UNIT 1908

 City-St-Zip:
 SUNNY ISLES, FL 33160 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 Statues.

SIGNATURE: BERNARD MARKOWICZ MR 01/05/2012