

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118066

FILED
Feb 16, 2011
Secretary of State

Entity Name: EUROPEAN ART GALLERY, LLC

Current Principal Place of Business:

61 NE 40 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

215 WEST 49 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMM, HANS-JUERGEN R MGRM
61 NE 40 STREET
MIAMI, FL 33137 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: MGRM
Name: KLEMM, HANS-JUERGEN R
Address: 61 NE 40 STREET
City-St-Zip: MIAMI, FL 33137

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: HANS-JUERGEN R. KLEMM

MGRM

02/16/2011

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