

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118066

Entity Name: EUROPEAN ART GALLERY, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

61 NE 40 STREET
MIAMI, FL 33137

New Principal Place of Business:

2200 BISCAYNE BOULEVARD
SUITE 102
MIAMI, FL 33137

Current Mailing Address:

215 WEST 49 STREET
HIALEAH, FL 33012

New Mailing Address:

215 W 49TH STREET
HIALEAH, FL 33012

FEI Number: 27-1471975

FEI Number Applied For ()

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:

KLEMM, HANS-JUERGEN R MGRM
215 W 49TH STREET
HIALEAH, FL 33012 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: HANS-JUERGEN R.KLEMM

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLEMM, HANS-JUERGEN R
Address: 215 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012

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

01/18/2012

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