2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002266

Entity Name: AURORA ART & DESIGN CENTER, LLC

FILED Apr 27, 2011 Secretary of State

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

8740 NE 2ND AVENUE EL PORTAL, FL 33138

Current Mailing Address: New Mailing Address:

8740 NE 2ND AVENUE EL PORTAL, FL 33138

FEI Number: 27-1636068 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:

CASAS, ANDRES 8740 NE 2ND AVENUE EL PORTAL, FL 33138 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: MGR

 Name:
 CASAS, ANDRES

 Address:
 8740 NE 2ND AVENUE

 City-St-Zip:
 EL PORTAL, FL 33138

Title: MGR

 Name:
 DEWIS, TERRENCE

 Address:
 8740 NE 2ND AVENUE

 City-St-Zip:
 EL PORTAL, FL 33138

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: ANDRES G CASAS MGR 04/27/2011