

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031973

Entity Name: ART DECO BEACH LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

301 ARTHUR GODFREY RD
SUITE 402
MIAMI BEACH, FL 33140 US

Current Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

301 ARTHUR GODFREY RD
SUITE 402
MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 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: _____ 04/22/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLOCH, MICHELE
Address: 11 IMPASSE DES POILUS
City-St-Zip: CANNES, FR 06400 FR

Title: MGR
Name: BLOCH, MAXIME
Address: 11 IMPASSE DES POILUS
City-St-Zip: CANNES, FR 06400 FR

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: MB MGR 04/22/2011

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