

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040937

FILED
Jan 10, 2012
Secretary of State

Entity Name: ARTNOUVEAU GALLERY, LLC

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-2458352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G ESQ.
1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146 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: HAZIM DE CASTILLO, ELIZABETH
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 1104
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: CHUMACEIRO, GEORGINA
Address: 1390 SOUTH DIXIE HIGHWAY, SUITE 1104
City-St-Zip: CORAL GABLES, FL 33146

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: GEORGINA CHUMACEIRO

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01/10/2012

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