2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072318

Entity Name: ERIC WHEELER ART, LLC

FILED Jan 17, 2011 Secretary of State

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

1491 LINCOLN TERRACE 243 MERIDIAN AVENUE 201-A 112

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1491 LINCOLN TERRACE 243 MERIDIAN AVENUE 201-A 112

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 27-3006391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHEELER, ERIC C

1491 LINCOLN TERRACE

243 MRIDIAN AVENUE

201-A 112
MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHEELER, ERIC C

Address: 243 MERIDIAN AVENUE, APT 112 City-St-Zip: MIAMI BEACH, FL 33139 US

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: ERIC C WHEELER MGRM 01/17/2011