

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076182

Entity Name: MENERVA FINE ART, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6545 NOVA DRIVE
SUITE 206
DAVIE, FL 33317 US

New Principal Place of Business:

5836 RODMAN STREET
HOLLYWOOD, FL 33023 US

Current Mailing Address:

6545 NOVA DRIVE
SUITE 206
DAVIE, FL 33317 US

New Mailing Address:

5836 RODMAN STREET
HOLLYWOOD, FL 33023 US

FEI Number: 27-3070880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MARK C. PERRY, P.A.
2455 E. SUNRISE BLVD.
SUITE 905
FT. LAUDERDALE, FL 33304 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: MGR
Name: ANTAR, HOSSAM
Address: 19601 E. COUNTRY CLUB DR., APT. 307
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: FELDMAN, JENNIFER
Address: 1321 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: FARRELL, EDWARD
Address: 1035 SPANISH RIVER RD., APT. 201
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: EDWARD FARRELL

MGR

04/29/2011

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