

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076979

Entity Name: HEARTFUL ART LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

230 ARNO RD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

230 ARNO RD
VENICE, FL 34293

New Mailing Address:

FEI Number: 27-3113637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CYPRESS BAY ACCOUNTING, INC.
1655 MINNEAPOLIS AVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

CYPRESS BAY ACCOUNTING, INC.
40 WINDSOR DRIVE
ENGLEWOOD, FL 34223 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: TERRI REED

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAISSEAU, RAPHAELLA
Address: 230 ARNO RD
City-St-Zip: VENICE, FL 34293

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: RAPHAELLA VAISSEAU

MGRM

04/17/2011

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