

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104162

Entity Name: HERMES FINE ART LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6015 SW 49TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6015 SW 49TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3626299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PAUL A
2324 NE 174 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARTINEZ, PAUL A
7900 COLONY CIRCLE SOUTH
APARTMENT 102
TAMARAC, FL 33321 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: PAUL MARTINEZ

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTRADA, LUIS
Address: 6015 SW 49TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: GEVERNY HOLDINGS LTD
Address: 13780 SW 56TH STREET 208
City-St-Zip: MIAMI, FL 33175

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: LUIS ESTRADA

MGRM

04/26/2011

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