

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104162

Entity Name: HERMES FINE ART LLC

FILED
Apr 11, 2012
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
7900 COLONY CIRCLE SOUTH
APARTMENT 102
TAMARAC, FL 33321 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: 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

04/11/2012

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