

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108662

FILED
Jan 10, 2011
Secretary of State

Entity Name: STEINHAUSEN GALLERY ART & DESIGN LLC

Current Principal Place of Business:

307 COLORADO AVE.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

307 COLORADO AVE.
STUART, FL 34994

New Mailing Address:

FEI Number: 27-3799627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMATO, MARCO A
307 COLORADO AVE.
STUART, FL 34994 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: AMATO, MARCO A
Address: 307 COLORADO AVE.
City-St-Zip: STUART, FL 34994

Title: MGR
Name: PADILLA, LUIS F
Address: 307 COLORADO AVE.
City-St-Zip: STUART, FL 34994

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: MARCO AMATO

MGR

01/10/2011

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