

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 24, 2012
Secretary of State

Entity Name: PETER ALAN PORTRAITS & ART LLC

Current Principal Place of Business:

3200 N. MILITARY TRAIL
BOCA RATON, FL 33431 US

New Principal Place of Business:

3200 N. MILITARY TRAIL
110
BOCA RATON, FL 33431 US

Current Mailing Address:

3200 N. MILITARY TRAIL
BOCA RATON, FL 33431 US

New Mailing Address:

3200 N. MILITARY TRAIL
110
BOCA RATON, FL 33431 US

FEI Number: 45-1586645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROFFELSEN-COENEN, CHRISTINA
12597 OAK RUN COURT
BOYNTON BEACH, FL 33436 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: ROFFELSEN-COENEN, CHRISTINA
Address: 12597 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGR
Name: HOFFMAN, PETER A
Address: 12597 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436 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: CHRISTINA ROFFELSEN-COENEN

PRES

04/24/2012

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