2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040253

Entity Name: SON ART, LLC

FILED Jul 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3205 COLONY CLUB ROAD

#2

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3205 COLONY CLUB ROAD #2

POMPANO BEACH, FL 33062

FEI Number: 45-1479823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN B. ROGERS, ESQ., P.A. 5521 UNIVERSITY DRIVE SUITE 104 CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRIEDMAN, ARTHUR

Address: 3205 COLONY CLUB ROAD, #2 City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR

Name: PAIGE, FELIX D

Address: 4101 N. OCEAN BLVD., #D1206 City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: ARTHUR FRIEDMAN MGRM 07/02/2012