

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000091472

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Entity Name:** FREECOM LUXURY ART BOOK LLC

**Current Principal Place of Business:**

555 NE 15TH ST  
# 200  
MIAMI, FL 33132 US

**New Principal Place of Business:**

9550 BAY HARBOUR TERRACE  
SUITE 209  
BAY HARBOR ISLANDS, FL 33154 US

**Current Mailing Address:**

555 NE 15TH ST  
# 200  
MIAMI, FL 33132 US

**New Mailing Address:**

9550 BAY HARBOUR TERRACE  
SUITE 209  
MIAMI, FL 33154 US

**FEI Number:** 45-2998823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

ALLAN KOLTUN CPA PA  
1717 N BAYSHORE DRIVE  
116  
MIAMI, FL 33132 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: ALLAN KOLTUN

03/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FOURNEL, FREDERIC  
Address: 9550 BAY HARBOR TERRACE #209  
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 US

Title: VMGR  
Name: ACKENINE, BRUNO  
Address: 9550 BAY HARBOUR TERRACE #209  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: FREDERIC FOURNEL

MGR

03/29/2012

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