

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