2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121397

Entity Name: THE ART OF HEART, LLC

FILED Aug 09, 2012 Secretary of State

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

8770 SUNSET DRIVE #112

MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

8770 SUNSET DRIVE #112 MIAMI, FL 33175 US

FEI Number: 45-4125685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEDERO, JOHNNY 8770 SUNSET DRIVE #112 MIAMI, FL 33173 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:

Γitle: MGR

 Name:
 MEDERO, JOHNNY

 Address:
 8770 SUNSET DRIVE #112

 City-St-Zip:
 MIAMI, FL 33173 US

Title: MGR

 Name:
 BURGOS, BERNADETTE

 Address:
 8770 SUNSET DRIVE #112

 City-St-Zip:
 MIAMI, FL 33173 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 Statues.

SIGNATURE: BERNADETTE BURGOS MGR 08/09/2012