

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136271

FILED
Feb 07, 2012
Secretary of State

Entity Name: EL ANEXO, ARTE CONTEMPORANEO, LLC

Current Principal Place of Business:

5701 COLLINS AVENUE #1414
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5701 COLLINS AVENUE #1414
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-3966917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIWKA, COLETTE
5701 COLLINS AVENUE #1414
MIAMI BEACH, FL 33140 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: MGRM
Name: SIWKA, COLETTE
Address: 5701 COLLINS AVENUE #1414
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: FARFAN, NANCY
Address: 5701 COLLINS AVENUE #1414
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: MARTINEZ, ZINNIA
Address: 5701 COLLINS AVENUE #1414
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: SUAZO, FELIX
Address: 5701 COLLINS AVENUE #1414
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: ZAVARCE, GERARDO
Address: 5701 COLLINS AVENUE #1414
City-St-Zip: MIAMI BEACH, FL 33140

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: COLETTE SIWKA

MGRM

02/07/2012

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