2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004402

Entity Name: FINE ARTS GROUP, L.L.C.

FILED Jan 30, 2012 Secretary of State

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

4159 BILLY MITCHELL DR ADDISON, TX 75001

Current Mailing Address: New Mailing Address:

P.O. BOX 185 ADDISON, TX 75001

FEI Number: 58-2536500 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:

HARRIS, OLIVER H III 2518 SE WILLOUGHBY BLVD. STUART, FL 34994 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: MGRM

Name: RADNITZ, PAUL

Address: 4159 BILLY MITCHELL DR City-St-Zip: ADDISON, TX 75001

Title: MGRM

Name: BECKER, WILLIAM
Address: 4159 BILLY MITCHELL DR
City-St-Zip: ADDISON, TX 75001

Title: MGRM

Name: HARTSTEIN, GARY
Address: 4159 BILLY MITCHELL DR
City-St-Zip: ADDISON, TX 75001

Title: MGRM

Name: BENOWITZ, MORDECAI
Address: 4500 B NORTH POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33073

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: PAUL RADNITZ MGRM 01/30/2012