

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001224

FILED
Mar 25, 2008
Secretary of State

Entity Name: ALEXANDER & VICTOR FINE ART LLC

Current Principal Place of Business:

306 EASTMAN
GREENWOOD, MS 38930

New Principal Place of Business:

Current Mailing Address:

306 EASTMAN
GREENWOOD, MS 38930

New Mailing Address:

FEI Number: 01-0761742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOUF, ALEX
C/O ALEXANDER & VICTOR FINE ART LLC
314 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MALOUF, ALEX
C/O ALEXANDER & VICTOR FINE ART LLC
8925 SW 148 ST
VILLAGE OF PALMETTO BAY, FL 33176 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:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MISTRETTE, VICTOR
Address: 314 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MISTRETTE, VICTOR
Address: 8925 SW 148 ST
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELAINE FLEMMING

CFO

03/25/2008

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