

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003964

Entity Name: ART MIAMI, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

3001 SKYLINE DR
STE 108
TUCSON, AZ 85175

New Principal Place of Business:

3001 SKYLINE DR
STE 108
TUCSON, AZ 85718

Current Mailing Address:

3001 SKYLINE DR
STE 108
TUCSON, AZ 85175

New Mailing Address:

3001 SKYLINE DR
STE 108
TUCSON, AZ 85718

FEI Number: 27-0390877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORNILOFF, NICK
215 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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: MGR
Name: TYLER, BRIAN
Address: 33 GRASSHOPPER LN
City-St-Zip: SCITUATE, MA 02066

Title: MGR
Name: TANSEY, MICHAEL
Address: 3001 SKYLINE DR - STE 108
City-St-Zip: TUCSON, AZ 85718

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: BRIAN TYLER

MGR

01/21/2010

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