

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003964

FILED
Jan 06, 2011
Secretary of State

Entity Name: ART MIAMI, LLC

Current Principal Place of Business:

3001 SKYLINE DR
STE 108
TUCSON, AZ 85718

New Principal Place of Business:

405 E. WETMORE
#117-491
TUCSON, AZ 85705

Current Mailing Address:

3001 SKYLINE DR
STE 108
TUCSON, AZ 85718

New Mailing Address:

405 E. WETMORE
#117-491
TUCSON, AZ 85705

FEI Number: 27-0390877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 191 CLAYTON LN, APT 302
City-St-Zip: DENVER, CO 80206

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

PRES

01/06/2011

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