

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003964

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: ART MIAMI, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

KORNILOFF, NICK  
4 BAY HARBOR RD.  
JUPITER, FL 33469 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

01/10/2012

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: 1764 PRIMA LN  
City-St-Zip: EVERGREEN, CO 80439

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

01/10/2012

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