

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:

01/10/2012

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: 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