

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004590

FILED
Mar 08, 2012
Secretary of State

Entity Name: GLOBAL FINE ART DISTRIBUTORS LLC

Current Principal Place of Business:

119 DORY ROAD SOUTH
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

119 DORY ROAD SOUTH
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 22-3946120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JOHN
119 DORY ROAD SOUTH
NORTH PALM BEACH, FL 33408 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: WARD, JOHN THOMAS
Address: P.O. BOX 680034
City-St-Zip: MARIETTA, GA 30068

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: JOHN CALDWELL

RA

03/08/2012

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