

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093742

FILED
Mar 06, 2010
Secretary of State

Entity Name: RUIZ PHOTOGRAPHY & IMAGING, LLC

Current Principal Place of Business:

15895 SW 140 ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15895 SW 140 ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-0952686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, GLADYS E
15895 SW 140 ST
MIAMI, FL 33196 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: MGRM
Name: RUIZ, JAIME
Address: 15895 SW 140 ST
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: RUIZ, GLADYS
Address: 15895 SW 140 ST
City-St-Zip: MIAMI, FL 33196

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: GLADYS RUIZ

MGRM

03/06/2010

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