

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: NIELS ARNASON PHOTOGRAPHY LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

28 RIDGE ROAD
NORTH HALEDON, NJ 07508 US

New Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

FEI Number: 27-1567061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: BUSH, NIELS
Address: 201 SOUTH BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BUSH, SHANNON
Address: 201 SOUTH BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: SHANNON BUSH

MBR

03/17/2011

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