

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003747

FILED
Apr 28, 2011
Secretary of State

Entity Name: GROWING FAMILY PORTRAITS, LLC

Current Principal Place of Business:

23 VREELAND RD
STE 160
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

23 VREELAND RD
STE 160
FLORHAM PARK, NJ 07932

New Mailing Address:

FEI Number: 20-1544478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COHEN, ROBERT
Address: 8220 SE 59TH STREET
City-St-Zip: MERCER ISLAND, WA 98040

Title: MGR
Name: COHEN, STEVE
Address: 350 NORTH 76TH STREET
City-St-Zip: SEATTLE, WA 98103

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: ROBERT COHEN

MGR

04/28/2011

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