2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010756

Entity Name: LEGENDARY PHOTOGRAPHY USA LLC

Current Principal Place of Business:

1762 MEADOW OAK LANE TARPON SPRINGS, FL 34689

Current Mailing Address:

1762 MEADOW OAK LANE TARPON SPRINGS. FL 34689

FEI Number: 27-1777403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCSUNAS, MICHAEL R 1762 MEADOW OAK LANE TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2014

Secretary of State

CC7394867239

Authorized Person(s) Detail:

Title MGR

Name MCSUNAS, MICHAEL R 1762 MEADOW OAK LANE Address City-State-Zip: TARPON SPRINGS FL 34689

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MICHAEL MCSUNAS

04/18/2014 **OWNER**

Date