

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010116

Entity Name: MYSORTSPHOTO.COM, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

325 MERIDIAN AVENUE, SUITE 18
MIAMI BEACH, FL 33139

New Principal Place of Business:

685 NE 75 STREET
MIAMI, FL 33138

Current Mailing Address:

325 MERIDIAN AVENUE, SUITE 18
MIAMI BEACH, FL 33139

New Mailing Address:

685 NE 75 STREET
MIAMI, FL 33138

FEI Number: 82-1541539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, STACEY
325 MERIDIAN AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PORTER, STACEY
685 NE 75 STREET
MIAMI, FL 33138 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PORTER, STACEY
Address: 325 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTER, STACEY
Address: 685 NE 75 STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STACEY PORTER

PRES

01/10/2005

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