

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016153

FILED
Mar 14, 2005
Secretary of State

Entity Name: MONALISA'S PHOTO STUDIO, LTD. CO.

Current Principal Place of Business:

108 SANTIAGO STREET
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

108 SANTIAGO STREET
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 45-0482925 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAMOUTAR, RAMONA
108 SANTIAGO STREET
ROYAL PALM BEACH, FL 33411 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/MEMBERS:

Title: MGR () Delete
Name: RAMOUTAR, RAMONA
Address: 108 SANTIAGO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMONA RAMOUTAR

OWNE

03/14/2005

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