2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027111

Entity Name: DIANE BRADFORD PHOTOGRAPHY, LLC

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1236 NE 13TH AVENUE

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1236 NE 13TH AVENUE

FORT LAUDERDALE, FL 33304 US

FEI Number: 37-1446525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIZENDINE, KIMBERLY S BRADFORD, DIANE L 1236 NE 13TH AVENUE 1236 NE 13TH AVE

FORT LAUDERDALE, FL 33304 US FT LAUDERDALE, FL 33304 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: DIANE BRADFORD 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRADFORD, DIANE L Address: 1236 NE 13TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

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 Statues.

SIGNATURE: DIANE BRADFORD MGR 01/18/2010