

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036430

FILED
Feb 12, 2010
Secretary of State

Entity Name: KARIN MARTINEZ PHOTOGRAPHY, LLC

Current Principal Place of Business:

2436 NORTH FEDERAL HIGHWAY
177
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2500 NE 18TH STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2436 NORTH FEDERAL HIGHWAY
177
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2500 NE 18TH STREET
POMPANO BEACH, FL 33062 US

FEI Number: 20-0233756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, KARIN
2436 NORTH FEDERAL HIGHWAY
177
LIGHTHOUSE POINT, FL FL 33064 US

Name and Address of New Registered Agent:

MARTINEZ, KARIN
2500 NE 18TH STREET
POMPANO BEACH, FL 33062 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: KARIN MARTINEZ

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, KARIN
Address: 2500 NE 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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 Statutes.

SIGNATURE: KARIN MARTINEZ

MGMR

02/12/2010

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