2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036430

Entity Name: KARIN MARTINEZ PHOTOGRAPHY, LLC

FILED Apr 13, 2012 Secretary of State

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

2500 NE 18TH STREET 2550 N.E. 18TH STREET

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2500 NE 18TH STREET 2550 N.E. 18TH STREET

POMPANO BEACH, FL 33062 US 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: Name and Address of New Registered Agent:

MARTINEZ, KARIN
2500 NE 18TH STREET

MARTINEZ, KARIN
2550 N.E. 18TH STREET

POMPANO BEACH, FL 33062 US 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 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARTINEZ, KARIN

 Address:
 2550 N.E. 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 Statues.

SIGNATURE: KARIN MARTINEZ MGRM 04/13/2012