2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068200

Entity Name: AMY STONE PHOTOGRAPHY, LLC

FILED Jan 17, 2010 Secretary of State

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

3800 LA PLAYA BOULEVARD 9620 SW 67TH AVENUE COCONUT GROVE, FL 33133 US PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

3800 LA PLAYA BOULEVARD 9620 SW 67TH AVENUE COCONUT GROVE, FL 33133 US PINECREST, FL 33156 US

FEI Number: 20-1654998 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:

STONE, AMY
3800 LA PLAYA BOULEVARD
COCONUT GROVE, FL 33133 US
STONE, AMY
9620 SW 67TH AVENUE
PINECREST, FL 33156 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: 01/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STONE, AMY MGRM

 Address:
 9620 SW 67TH AVENUE

 City-St-Zip:
 PINECREST, FL 33156 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: AMY STONE MGRM 01/17/2010