

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084196

FILED
Apr 14, 2009
Secretary of State

Entity Name: NORDQVIST PHOTOGRAPHY, L.L.C.

Current Principal Place of Business:

9751 E. BAY HARBOR DRIVE, UNIT 902
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

2457 S BAYSHORE DR
MIAMI, FL 33133

Current Mailing Address:

9751 E. BAY HARBOR DRIVE, UNIT 902
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

2457 S BAYSHORE DR
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDQVIST, STAFFAN R
9751 E. BAY HARBOR DRIVE, UNIT 902
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

NORDQVIST, STAFFAN R
2457 S BAYSHORE DR
MIAMI, FL 33133 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: NORDQVIST, STAFFAN R
Address: 9751 E BAY HARBOR DRIVE, UNIT 902
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: NORDQVIST, STAFFAN R
Address: 2457 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STAFFAN R NORDQVIST

DR

04/14/2009

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