

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 09, 2008
Secretary of State**

DOCUMENT# L05000005789

Entity Name: PHOTOGRAPHY BY VERONA LLC

Current Principal Place of Business:

3835 SW 125TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3835 SW 125TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-2191765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VERONA, ROSELIND
3835 SW 125TH AVENUE
MIAMI, FL 33175 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VERONA, OVIDIO
Address: 3835 SW 125TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: VERONA, ROSELIND
Address: 3835 SW 125TH AVENUD
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OVIDIO VERONA

MGR

05/09/2008

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