

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005789

**FILED
Apr 24, 2009
Secretary of State**

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 ()**

Name and Address of Current Registered Agent:

VERONA, ROSELIND
3835 SW 125TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

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

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

04/24/2009

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