

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005789

FILED  
Feb 21, 2011  
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  
Name: VERONA, OVIDIO  
Address: 3835 SW 125TH AVENUE  
City-St-Zip: MIAMI, FL 33175

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

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 Statutes.

SIGNATURE: OVIDIO VERONA

MGR

02/21/2011

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