2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014285

Entity Name: SIGNATURE PHOTOGRAPHY, LLC

FILED Mar 17, 2011 Secretary of State

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

8510 N.W. 53RD STREET LAUDERHILL, FL 33351 US

Current Mailing Address: New Mailing Address:

8510 N.W. 53RD STREET LAUDERHILL, FL 33351 US

FEI Number: 27-0140894 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:

DELPINO, ESTELLE A 8510 N.W. 53RD STREET LAUDERHILL, FL 33351 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:

Title: MGR

 Name:
 DELPINO, ESTELLE A

 Address:
 8510 N.W. 53RD STREET

 City-St-Zip:
 LAUDERHILL, FL 33351 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: ESTELLE A DELPINO MGR 03/17/2011