

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041068

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: STORYBOOK FINE PHOTOGRAPHY LLC

## Current Principal Place of Business:

2627 S BAYSHORE DR  
APT 1504  
MIAMI, FL 33133

## New Principal Place of Business:

3333 RICE STREET  
APT 201  
MIAMI, FL 33133

## Current Mailing Address:

2627 S BAYSHORE DR  
APT 1504  
MIAMI, FL 33133

## New Mailing Address:

3333 RICE STREET  
APT 201  
MIAMI, FL 33133

FEI Number: 83-0447561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRERO, MARGARITA  
2627 S BAYSHORE DR  
APT 1504  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GUERRERO, MARGARITA  
3333 RICE STREET  
APT 201  
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:

01/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUERRERO, MARGARITA  
Address: 2627 S BAYSHORE DR APT 1504  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUERRERO, MARGARITA  
Address: 3333 RICE STREET 201  
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: MARGARITA GUERRERO

MGRM

01/14/2009

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