

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