2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041068

Entity Name: STORYBOOK FINE PHOTOGRAPHY LLC

FILED Feb 24, 2010 Secretary of State

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

3333 RICE STREET APT 201 MIAMI, FL 33133

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GUERRERO, MARGARITA

 Address:
 3333 RICE STREET 201

 City-St-Zip:
 MIAMI, FL 33133

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: MARGARITA GUERRERO MGRM 02/24/2010