2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048643

Address:

City-St-Zip:

PO BOX 267548

WESTON, FL 33326

Entity Name: MARIA BAIZ PHOTOGRAPHY, L.L.C.

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10334 NW 55TH ST SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** PO BOX 267548 WESTON, FL 33326 FEI Number: 20-2854152 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: GALARRAGA, JAVIER 10334 NW 55TH ST SUNRISE, 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BAIZ, MARIA M Name: Name: Address: PO BOX 267548 Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GALARRAGA, JAVIER Name:

Address:

City-St-Zip:

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: JAVIER GALARRAGA MGRM 01/05/2008