

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048643

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

5543 N NOB HILL RD
SUNRISE, FL 33351 US

New Principal Place of Business:

12469 NW 44TH ST
CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 267548
WESTON, FL 33326 US

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:

GALARRAGA, JAVIER
5543 N NOB HILL RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GALARRAGA, JAVIER
12469 NW 44TH ST
CORAL SPRINGS, FL 33065 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: JAVIER GALARRAGA

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAIZ, MARIA M
Address: PO BOX 267548
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: GALARRAGA, JAVIER
Address: PO BOX 267548
City-St-Zip: WESTON, FL 33326

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 Statutes.

SIGNATURE: JAVIER GALARRAGA

MGRM

05/01/2012

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