2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 11, 2007 8:00 am Secretary of State **DOCUMENT # L05000059053** JANINE STONE PHOTOGRAPHY, LLC Principal Place of Business Mailing Address **ე**ეეეი ~ ~ -10170 N. KENDALL DRIVE 10170 N. KENDALL DRIVE UNIT #301 UNIT #301 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8600 SW 8600 3W M5 St Suite, Apt. #, etc Suite, Apt. #, etc. 04252007 Cha-LLC CR2E083 (12/06) Applied For 4. FEI Number 20-3038935 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STONE, JANINE G 10170 N. KENDALL DRIVE **UNIT #301** MIAMI, FL 33176 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE of registered agent and title if applicable DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. 🔼 Change **MGRM** ☐ Addition TITLE ☐ Delete TITLE NAME STONE, JANINE G NAME one Jania 10170 N. KENDALL DRIVE #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP