2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120927

Entity Name: BGOLDSTEIN PHOTOGRAPHY, LLC

FILED Jan 30, 2012 Secretary of State

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

500 E. KENNEDY BLVD. SUITE 200 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

500 E. KENNEDY BLVD. SUITE 200 TAMPA, FL 33602

FEI Number: 26-1968336 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:

BRUCE S. GOLDSTEIN, P.A. 500 E. KENNEDY BLVD. SUITE 200 TAMPA, FL 33602 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: MGR

 Name:
 GOLDSTEIN, BRUCE S

 Address:
 500 E. KENNEDY BLVD., #200

 City-St-Zip:
 TAMPA, FL 33602

Title: MGR

Name: GOLDSTEIN, BARBARA
Address: 500 E. KENNEDY BLVD., #200

City-St-Zip: TAMPA, FL 33602

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: BRUCE S. GOLDSTEIN MGR 01/30/2012