

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009701

FILED
Mar 16, 2012
Secretary of State

Entity Name: ELITE PHOTO & VIDEO PRODUCTIONS, LLC

Current Principal Place of Business:

4259 N.W. 64TH LANE
BOCA RATON, FL 33498

New Principal Place of Business:

4259 N.W. 64TH LANE
BOCA RATON, FL 33496

Current Mailing Address:

4259 N.W. 64TH LANE
BOCA RATON, FL 33498

New Mailing Address:

4259 N.W. 64TH LANE
BOCA RATON, FL 33496

FEI Number: 20-4205818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAME, ALAN
4259 N.W. 64TH LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KRAME, ALAN
4259 N.W. 64TH LANE
BOCA RATON, FL 33496 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:

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRAME, ALAN B
Address: 4259 N.W. 64TH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: KRAME, EILEEN
Address: 4259 NW 64 LANE
City-St-Zip: BOCA RATON, FL 33496

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: ALAN KRAME

MGRM

03/16/2012

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