

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074348

Entity Name: MGD PHOTOGRAPHY, LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1971 BAY DR
#4
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1971 BAY DR
#4
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1000 QUAYSIDE TERR
509
MIAMI SHORES, FL 33138 US

New Mailing Address:

1000 QUAYSIDE TERR
509
MIAMI SHORES, FL 33138 US

FEI Number: 20-5464721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERRER, MARIA G
1971 BAY DR
#4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FERRER, MARIA G
1000 QUAYSIDE TERR
509
MIAMI SHORES, FL 33138 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: MARIA FERRER

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRER, MARIA G
Address: 1971 BAY DR #4
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR () Delete
Name: FERRER, IGNACIO
Address: 1971 BAY DR #4
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRER, MARIA G
Address: 1000 QUAYSIDE TERR #509
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGR (X) Change () Addition
Name: FERRER, IGNACIO
Address: 1000 QUAYSIDE TERR #509
City-St-Zip: MIAMI SHORES, FL 33138 US

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: MARIA G. FERRER

MGR

05/04/2007

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