

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076708

Entity Name: ELEGANT PHOTOS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

9182 N.W. 148 TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

5979 NW 151 ST
102B
MIAMI LAKES, FL 33014

Current Mailing Address:

9182 N.W. 148 TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

5979 NW 151 ST
102B
MIAMI LAKES, FL 33014

FEI Number: 32-0178057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALES, TAMARA
9182 NW 148 TERR
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

SALES, TAMARA
5979 NW 151 ST
102B
MIAMI LAKES, FL 33014 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: TAMARA SALES

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALES, TAMARA
Address: 5979 NW 151 ST STE 102B
City-St-Zip: MIAMI LAKES, FL 33014

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: TAMARA SALES

MGR

01/05/2010

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