

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083810

FILED
Sep 11, 2007
Secretary of State

Entity Name: NIGHT LIFE PHOTO GUYS, LLC.

Current Principal Place of Business:

701 SOUTH 21ST AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

6115 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

Current Mailing Address:

701 SOUTH 21ST AVE
HOLLYWOOD, FL 33020

New Mailing Address:

6115 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

FEI Number: 20-5440132 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:

GAY, JOHN L JR
2351 NW 196TH STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

ADELERI, SOZUFE
6115 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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: SOZUFE ADELERI

09/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ADELERI, SOZUFE
Address: 701 SOUTH 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: JOHNSON, MARCELLUS
Address: 701 SOUTH 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADELERI, SOZUFE
Address: 6115 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM (X) Change () Addition
Name: JOHNSON, MARCELLUS
Address: 6115 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023 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: SOZUFE ADELERI

MGRM

09/11/2007

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