

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094631

Entity Name: MILLER PHOTOGRAPHY, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

601 CONGRESS AVENUE, STE. 101A
DELRAY BEACH, FL 33445

New Principal Place of Business:

136 NE 1ST AVE
#B
DELRAY BEACH, FL 33444

Current Mailing Address:

601 CONGRESS AVENUE, STE. 101A
DELRAY BEACH, FL 33445

New Mailing Address:

136 NE 1ST AVE
#B
DELRAY BEACH, FL 33444

FEI Number: 20-5614120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERFELD, MAJA
601 CONGRESS AVENUE, STE. 101A
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SOMMERFELD, MAJA
136 NE 1ST AVE
#B
DELRAY BEACH, FL 33444 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: MAJA SOMMERFELD

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOMMERFIELD, MAJA
Address: 601 CONGRESS AVENUE, SUITE 101A
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: MILLER, RICHARD
Address: 500 N. CONGRESS AVENUE, SUITE C309
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOMMERFIELD, MAJA
Address: 136 NE 1ST AVE #B
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change () Addition
Name: MILLER, RICHARD
Address: 136 NE 1ST AVE #B
City-St-Zip: DELRAY BEACH, FL 33444

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: MAJA SOMMERFELD

RA

04/21/2009

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