2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005583

Entity Name: PAUL STEVEN PHOTOGRAPHY, LLC

US

FILED Apr 08, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5285 MONTEREY CIRCLE SUITE 66

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

5285 MONTEREY CIRCLE SUITE 66 DELRAY BEACH, FL 33484

FEI Number: 20-8260291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINKELSTEIN, PAUL S OWNER 5285 MONTEREY CIRCLE SUITE 66 DELRAY BEACH, FL 33484 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FINKELSTEIN, PAUL S OWNER
Address: 5285 MONTEREY CIRCLE - SUITE 66
City-St-Zip: DELRAY BEACH, FL 33484 US

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 Statues.

SIGNATURE: PAUL STEVEN FINKELSTEIN OWN 04/08/2010