

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005583

FILED
Feb 09, 2012
Secretary of State

Entity Name: PAUL STEVEN PHOTOGRAPHY, LLC

Current Principal Place of Business:

5285 MONTEREY CIRCLE
SUITE 66
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5285 MONTEREY CIRCLE
SUITE 66
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 20-8260291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FINKELSTEIN, PAUL S CEO
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: PAUL FINKELSTEIN

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FINKELSTEIN, PAUL S CEO
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 Statutes.

SIGNATURE: PAUL FINKELSTEIN

CEO

02/09/2012

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