

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013218

Entity Name: ROSEN PHOTOGRAPHY, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

410 WEST 62ND STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

3460 EAST COAST AVENUE
#304
MIAMI, FL 33137

Current Mailing Address:

410 WEST 62ND STREET
MIAMI BEACH, FL 33140

New Mailing Address:

3460 EAST COAST AVENUE
#304
MIAMI, FL 33137

FEI Number: 20-8389467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARELSON, MATTHEW S
1680 MICHIGAN AVENUE
SUITE 1000
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSEN, MELANIE A
Address: 410 WEST 62ND STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEN, MELANIE A
Address: 3460 EAST COAST AVENUE #304
City-St-Zip: MIAMI, FL 33137

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: MELANIE ROSEN

MS.

04/28/2008

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