

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077340

Entity Name: GH PHOTO CREATIONS, LLC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

4460 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4460 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 26-0599188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER, GLORIA
4460 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 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
Name: HOMER, GLORIA
Address: 4460 NE 27TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM
Name: HOMER, GLENDON
Address: 100 J STREET #27G
City-St-Zip: BROOKLYN, NY 11201 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: GLORIA J. HOMER

MGRM

02/25/2011

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