

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086837

FILED
Apr 25, 2008
Secretary of State

Entity Name: COSTANZA GURE PHOTOGRAPHY LLC

Current Principal Place of Business:

19463 N.W. 23RD PLACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19463 N.W. 23RD PLACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 22-3967942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GURE, MARIA C
19463 NW 23RD PLACE
PEMBROKE PINES, FL 33029 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: CONSTANZA GURE

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GURE, COSTANZA
Address: 19463 N.W. 23RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: GURE, COSTANZA
Address: 19463 N.W. 23RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GURE, CONSTANZA
Address: 19463 N.W. 23RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Change () Addition
Name: GURE, CONSTANZA
Address: 19463 N.W. 23RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: CONSTANZA GURE

MGR

04/25/2008

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