

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092935

FILED
Apr 15, 2011
Secretary of State

Entity Name: LISA ANN PHOTOGRAPHY, LLC

Current Principal Place of Business:

4338 NE 11TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

12281 NW 15TH STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

4338 NE 11TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

12281 NW 15TH STREET
PEMBROKE PINES, FL 33026

FEI Number: 26-1123816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOR, LISA A
119 NE 19TH COURT
G 215
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

SANDOR, LISA A
12281 NW 15TH STREET
PEMBROKE PINES, FL 33026 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

04/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDOR, LISA A
Address: 12281 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: LISA SANDOR

MGRM

04/15/2011

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