

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110939

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROBERT SULLIVAN PHOTOGRAPHY LLC

Current Principal Place of Business:

390 NE 93RD STREET
MIAMI SHORES, FL 33238 US

New Principal Place of Business:

12555 BISCAYNE BLVD
SUITE 825
MIAMI, FL 33181 US

Current Mailing Address:

390 NE 93RD STREET
MIAMI SHORES, FL 33238 US

New Mailing Address:

12555 BISCAYNE BLVD
SUITE 825
MIAMI, FL 33181 US

FEI Number: 26-1344824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, ROBERT E JR
390 NE 93RD STREET
MIAMI, FL 33238 US

Name and Address of New Registered Agent:

SULLIVAN, ROBERT E JR
12555 BISCAYNE BLVD
SUITE 825
MIAMI, FL 33181 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

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SULLIVAN, ROBERT E JR.
Address: 12555 BISCAYNE BLVD, SUITE 825
City-St-Zip: MIAMI, FL 33181 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: ROBERT E. SULLIVAN, JR. _____

MGR

02/16/2011

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