2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118591

FILED Jan 04, 2011 Secretary of State

Entity Name: MICHAEL ANTHONY ELITE PHOTOGRAPHY LLC

Current Principal Place of Business: New Principal Place of Business:

3913 NW 126TH AVENUE

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3913 NW 126TH AVENUE

CORAL SPRINGS, FL 33065 US

FEI Number: 26-1475861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABATINO, MICHAEL 3913 NW 126TH AVENUE

CORAL SPRINGS, FL 33065 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: SABATINO, MICHAEL
Address: 3913 NW 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR Name: ISRAEL, MEIR

Address: 3913 NW 126TH AVENUE City-St-Zip: CORAL SPRINGS, FL 33065 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 Statues.

SIGNATURE: MICHAEL A SABATINO MGMR 01/04/2011