

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118591

FILED
Jan 10, 2012
Secretary of State

Entity Name: MICHAEL ANTHONY ELITE PHOTOGRAPHY LLC

Current Principal Place of Business:

3913 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

12240 SW 53RD STREET
SUITE 511
COOPER CITY, FL 33330 US

Current Mailing Address:

3913 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1315 NW 167TH AVE
PEMBROKE PINES, FL 33028 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:

SABATINO, MICHAEL
3913 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SABATINO, MICHAEL
12240 SW 53RD STREET
SUITE 511
COOPER CITY, FL 33330 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: SABATINO, MICHAEL
Address: 12240 SW 53RD STREET SUITE 511
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGR
Name: ISRAEL, MEIR
Address: 12240 SW 53RD STREET SUITE 511
City-St-Zip: COOPER CITY, FL 33330

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: MICHAEL SABATINO

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01/10/2012

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