2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128116

Entity Name: NORMAN ALLEN PHOTOGRAPHY, LLC

FILED Apr 18, 2010 Secretary of State

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

7891 WEST FLAGLER ST. SUITE 113 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7891 WEST FLAGLER ST. SUITE 113 MIAMI, FL 33144

FEI Number: 26-1685620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON LAW OFFICE PLLC 10515 SW 113TH PL MIAMI, FL 33176 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: MGR

Name: ALLEN, NORMAN L

Address: 7891 WEST FLAGLER ST. SUITE 113

City-St-Zip: MIAMI, FL 33144

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: NORMAN ALLEN MR 04/18/2010