2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013390

Entity Name: UNIQUE PHOTOGRAPHY AND DESIGN L.L.C.

FILED Feb 16, 2011 Secretary of State

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

250 NW 23 ST 411

MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

250 NW 23 ST

MIAMI, FL 33127 US

FEI Number: 26-1967617 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:

DIAZ, MAICOL 250 NW 23 ST 411

MIAMI, FL 33127 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: DIAZ, MAICOL

Address: 250 NW 23 ST SUITE 411 City-St-Zip: MIAMI, FL 33127 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: MAICOL DIAZ MR 02/16/2011