

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015819

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIRABELLA PHOTOGRAPHY LLC

Current Principal Place of Business:

12717 SW 28TH CT
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12717 SW 28TH CT
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUIROS, MIRIELA
12717 SW 28TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ALVAREZ, MIRIELA
12717 SW 28TH CT
MIRAMAR, FL 33027 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: MIRIELA ALVAREZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUIROS, MIRIELA
Address: 12717 SW 28TH CT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, MIRIELA
Address: 12717 SW 28TH CT
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIRIELA ALVAREZ

MGRM

04/30/2009

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