2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024917

Entity Name: STEREOFONIK' PHOTOGRAPHY LLC

FILED May 10, 2009 Secretary of State

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

3912 SW 67TH TERRACE 2574 N UNIVERSITY DR. SUITE 216

DAVIE, FL 33314 SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

3912 SW 67TH TERRACE 2574 N UNIVERSITY DR. SUITE 216

DAVIE, FL 33314 SUNRISE, FL 33322

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MORENO, LAURA F MORENO, LAURA F

3912 SW 67TH TERRACE 2574 N UNIVERSITY DR. SUITE 216

DAVIE, FL 3314 US SUNRISE, FL 33322 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: LAURA MORENO 05/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MORENO, LAURA F Name: MORENO, LAURA F Address: 3912 SW 67TH TERRACE Address: 2574 N UNIVERSITY DR. SUITE 216

City-St-Zip: DAVIE, FL 33314 City-St-Zip: SUNRISE, FL 33322

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: LAURA MORENO MGR 05/10/2009