2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027462

Entity Name: LAUREN MARIE PHOTOGRAPHY, LLC

FILED Apr 30, 2010 Secretary of State

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

330A NE 58TH STREET FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

330A NE 58TH STREET FT LAUDERDALE, FL 33334

FEI Number: 26-2186516 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:

MESA, LAUREN MARIE 330A NORTH EAST 58TH STREET FT LAUDERDALE, FL 33334 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:
 MESA, LAUREN MARIE

 Address:
 330A NE 58TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33334

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: LAUREN MARIE MESA MGR 04/30/2010