2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054220

Entity Name: DANOIS PHOTOGRAPHY, LLC

FILED Feb 02, 2012 Secretary of State

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

7573 NW 113TH AVE PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

7573 NW 113TH AVE

PARKLAND, FL 33076 US

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

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

HOCKSTEIN, DIANE L
7573 NW 113TH AVE
PARKLAND, FL 33076 US
DANOIS, DIANE
7573 NW 113TH AVE
PARKLAND, FL 33076 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: DIANE DANOIS 02/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DANOIS, DEREK

 Address:
 7573 NW 113TH AVE

 City-St-Zip:
 PARKLAND, FL 33076 US

 Title:
 MGRM

 Name:
 DANOIS, DIANE

 Address:
 7573 NW 113TH AVE

 City-St-Zip:
 PARKLAND, FL 33076 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: DEREK DANOIS MGRM 02/02/2012