

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069146

Entity Name: LEGAL PHOTOS, "LLC"

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

21205 NE 37TH AVENUE
SUITE 904
MIAMI, FL 33180

New Principal Place of Business:

1825 SOUTH OCEAN DR.
809
HALLANDALE BEACH,, FL 33009

Current Mailing Address:

21205 NE 37TH AVENUE
SUITE 904
MIAMI, FL 33180

New Mailing Address:

FEI Number: 26-2277651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, DINA J
21205 NE 37TH AVENUE
904
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

FRIEDMAN, DINA J
1825 SOUTH OCEAN DR.
809
HALLANDALE BEACH,, FL 33009 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDMAN, DINA J
Address: 21205 NE 37TH AVE #904
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDMAN, DINA J
Address: 1825 SOUTH OCEAN DR
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DINA J FRIEDMAN

RA

04/30/2009

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