

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 30, 2009  
Secretary of State**

DOCUMENT# L08000069146

Entity Name: LEGAL PHOTOS, "LLC"

**Current Principal Place of Business:**

21205 NE 37TH AVENUE  
SUITE 904  
MIAMI, FL 33180

**New Principal Place of Business:**

**New Mailing Address:**

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

**Current Mailing Address:**

21205 NE 37TH AVENUE  
SUITE 904  
MIAMI, FL 33180

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