

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069146

FILED
Feb 17, 2010
Secretary of State

Entity Name: LEGAL PHOTOS, "LLC"

Current Principal Place of Business:

21205 NE 37TH AVENUE
SUITE 904
MIAMI, FL 33180

New Principal Place of Business:

1825 S. OCEAN DRIVE
SUITE 809
HALLANDALE BEACH, FL 33009

Current Mailing Address:

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

New Mailing Address:

1825 S. OCEAN DRIVE
SUITE 809
HALLANDALE BEACH, FL 33009

FEI Number: 26-2277651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: FRIEDMAN, DINA J
Address: 1825 SOUTH OCEAN DR
City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statutes.

SIGNATURE: DINA J. FRIEDMAN

MGR

02/17/2010

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