2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069146

Entity Name: LEGAL PHOTOS, "LLC"

FILED Apr 20, 2011 Secretary of State

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

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DINA J. FRIEDMAN MGR 04/20/2011