2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100700

Entity Name: ELISE HANNA PHOTOGRAPHY, LLC

FILED Mar 15, 2011 Secretary of State

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

175 GALICIA WAY 7500 BRASILIA PLACE

#211 WASHINGTON, DC 20521 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

175 GALICIA WAY 7500 BRASILIA PLACE

#211 WASHINGTON, DC 20521 US JUPITER, FL 33458 US

FEI Number: 26-3599405 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:

HANNA, PAUL M
175 GALICIA WAY
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#211 JUPITER, FL 33458 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: PAUL M HANNA 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HANNA, PAUL M Address: 7500 BRASILIA PL

City-St-Zip: WASHINGTON, DC 20521 US

Title: MGRM

Name: HANNA, DEBRA E Address: 7500 BRASILIA PL

City-St-Zip: WASHINGTON, DC 20521 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: PAUL MICHAEL HANNA MGRM 03/15/2011