2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108484

Entity Name: GREG CLARK PHOTOGRAPHY,LLC

FILED Mar 12, 2012 Secretary of State

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

53 NE 98TH STREET

MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

53 NE 98TH STREET

MIAMI SHORES, FL 33138 US

FEI Number: 12-8603495 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:

BENNETT, JOSH N 440 N. ANDREWS AVE

FT. LAUDERDALE, FL 33301 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: CLARK, GREGORY D
Address: 53 NE 98TH STREET

City-St-Zip: MIAMI SHORES, FL 33138 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: GREGORY D CLARK MGR 03/12/2012