

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000015760

Entity Name: MY PHOTO STUDIO LLC

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2900 SW 106 AVE  
MIAMI, FL 33165

**New Principal Place of Business:**

3731 SW 136 CT  
MIAMI, FL 33175

**Current Mailing Address:**

2900 SW 106 AVE  
MIAMI, FL 33165

**New Mailing Address:**

3731 SW 136 CT  
MIAMI, FL 33175

FEI Number: 29-4276828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATOS, MEIBOL  
2900 SW 106 AVE  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

MATOS, MEIBOL  
3731 SW 136 CT  
MIAMI, FL 33175 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: MEIBOL MATOS

01/11/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MATOS, YARIEL  
Address: 3731 SW 136 CT  
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM  
Name: MATOS, MEIBOL  
Address: 3731 SW 136 CT  
City-St-Zip: MIAMI, FL 33175 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 Statutes.

SIGNATURE: YARIEL MATOS

MGR

01/11/2010

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