

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015760

Entity Name: MY PHOTO STUDIO LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

3731 SW 136 CT
MIAMI, FL 33175

New Principal Place of Business:

2680 SW 137 AVE
MIAMI, FL 33175

Current Mailing Address:

3731 SW 136 CT
MIAMI, FL 33175

New Mailing Address:

2680 SW 137 AVE
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
3731 SW 136 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MATOS, MEIBOL
2680 SW 137 AVE
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: MMATOS@MY-PHOTOSUDIO.COM

Electronic Signature of Registered Agent

01/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATOS, MEIBOL
Address: 2680 SW 137 AVE
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: MEIBOL MATOS

MGR

01/14/2011

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