2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038628

Entity Name: SOL-IS LIFE PHOTOGRAPHY, LLC

FILED May 01, 2011 Secretary of State

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

663 SW 2ND ST. 3180 SW 84TH CT. HALLANDALE BEACH, FL 33009 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

PO BOX 228283 MIAMI, FL 33222 US

FEI Number: 80-0401492 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:

SOLIS, RUTH N
633 S.W. 2ND STREET
HALLANDALE BEACH, FL 33222 US
SOLIS, RUTH N
3180 SW 84TH CT.
MIAMI, FL 33155 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: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 SOLIS, RUTH N

 Address:
 P.O. BOX 228283

 City-St-Zip:
 MIAMI, FL 33222 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: RUTH SOLIS CEO 05/01/2011