2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047180

FILED Apr 10, 2010 Secretary of State

Entity Name: TRAVIS HARRIS PHOTOGRAPHY AND DESIGN, LLC.

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

2000 TOWERSIDE TERRACE

PH-9

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

2000 TOWERSIDE TERRACE

PH-9 MIAMI, FL 33138

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FEI Number: 27-0277267 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:

KING, KEVIN J 2000 TOWERSIDE TERRACE PH-9 MIAMI, FL 33138 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: MGRM

Name: HARRIS, TRAVIS

Address: 421 GRAND CONCOURSE #2 City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM Name: KING, KEVIN J

Address: 2000 TOWERSIDE TERRACE PH-9

City-St-Zip: MIAMI, FL 33138

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: KEVIN J KING MGMR 04/10/2010