2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048179

Entity Name: WORLD PHOTOGRAPHY STUDIO LLC

FILED Apr 03, 2011 Secretary of State

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

201 GOLDEN ISLES DRIVE 402

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

201 GOLDEN ISLES DRIVE

HALLANDALE, FL 33009 US

FEI Number: 27-0234473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PERERA, WILLIAMS 201 GOLDEN ISLES DRIVE 402 HALLANDALE, FL 33009 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: PERERA, WILLIAMS

Address: 201 GOLDEN ISLES DRIVE APT 402 City-St-Zip: HALLANDALE, FL 33009 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: WILLIAMS PERERA MGR 04/03/2011