2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093436

Entity Name: EKSELENT PHOTOGRAPHY LLC

FILED Jan 29, 2012 Secretary of State

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

20291 NORTH EAST 30TH AVENUE

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20291 NORTH EAST 30TH AVENUE 111 AVENTURA, FL 33180

FEI Number: 27-1021536 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:

 SCARPA, ANTHONY J CPA
 VEGA, DAISY

 301 YAMATO ROAD
 20291 NE 30TH AVENUE

 1240
 111

 BOCA RATON, FL 33431 US
 AVENTURA, FL 33180 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: DAISY VEGA 01/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VEGA, FRANCISCO JR

Address: 20291 NORTH EAST 30TH AVENUE SUITE 111

City-St-Zip: AVENTURA, FL 33180

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: FRANCISCO VEGA MGRM 01/29/2012