

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093523

FILED
Apr 26, 2010
Secretary of State

Entity Name: MIAMI PHOTOGENICS, LLC.

Current Principal Place of Business:

15230 SW 48 TERRACE
UNIT C
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650802
MIAMI, FL 33205 US

New Mailing Address:

FEI Number: 27-1010543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, OSMER N
15230 SW 48 TERRACE
UNIT C
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: ARAUZ, OSMER N
Address: 15230 SW 48 TERRACE, UNIT C
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM
Name: VEGA, RICHARD
Address: 12797 SW 248 TERRACE
City-St-Zip: PRINCETON, FL 33032 US

Title: MGRM
Name: JOSEPH, SIBY
Address: 675 N. FLAGLER AVENUE
City-St-Zip: HOMESTEAD, FL 33030 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: OSMER N. ARAUZ

MGRM

04/26/2010

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