

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120459

FILED
Apr 28, 2011
Secretary of State

Entity Name: MELISSA B PHOTOGRAPHY, LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD.
PHASE 1, APT. 406
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD.
PHASE 1, APT. 406
MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-1540402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JONATHAN
11111 BISCAYNE BLVD.
PHASE 1 APT 405
MIAMI, FL 33181 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: BERRIOS, MELISSA
Address: 11111 BISCAYNE BLVD., PHASE 1, APT 405
City-St-Zip: MIAMI, FL 33181

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: MELISSA BERRIOS

MS.

04/28/2011

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