

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122330

FILED
Apr 07, 2010
Secretary of State

Entity Name: NIELS ARNASON PHOTOGRAPHY LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD 28TH FL
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

201 SOUTH BISCAYNE BLVD 28TH FL
MIAMI, FL 33131

New Mailing Address:

28 RIDGE ROAD
NORTH HALEDON, NJ 07508 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: BUSH, NIELS
Address: 201 SOUTH BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BUSH, SHANNON
Address: 201 SOUTH BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: SHANNON BUSH

MGRM

04/07/2010

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