2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004919

Entity Name: ANTHONY WALLACE PHOTOGRAPHY, LLC

FILED Apr 08, 2011 Secretary of State

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

8801 SW 142 AVE

#2023

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

8801 SW 142 AVE #2023

MIAMI, FL 33186 US

FEI Number: 27-1898031 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:

WALLACE, EZRAL A JR 8801 SW 142 AVE #2023

MIAMI, FL 33186 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: MGRM

 Name:
 WALLACE, EZRAL A JR.

 Address:
 8801 SW 142 AVE #2023

 City-St-Zip:
 MIAMI, FL 33186 US

Title: MGR

 Name:
 SALAZAR-WALLACE, MAGDA D

 Address:
 8801 SW 142 AVE #2023

 City-St-Zip:
 MIAMI, FL 33186 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: EZRAL A WALLACE, JR MR 04/08/2011