

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004919

FILED
Apr 08, 2011
Secretary of State

Entity Name: ANTHONY WALLACE PHOTOGRAPHY, LLC

Current Principal Place of Business:

8801 SW 142 AVE
#2023
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

8801 SW 142 AVE
#2023
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-1898031 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALLACE, EZRAL A JR
8801 SW 142 AVE
#2023
MIAMI, FL 33186 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: 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 Statutes.

SIGNATURE: EZRAL A WALLACE, JR

MR

04/08/2011

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