

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004919

FILED
Apr 29, 2012
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:

10698 SW 76 TERRACE
MIAMI, FL 33173 US

Current Mailing Address:

8801 SW 142 AVE
#2023
MIAMI, FL 33186 US

New Mailing Address:

10698 SW 76 TERRACE
MIAMI, FL 33173 US

FEI Number: 27-1898031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WALLACE, EZRAL A JR
10698 SW 76 TERRACE
MIAMI, FL 33173 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: EZRAL A WALLACE

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, EZRAL A JR.
Address: 10698 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: MGR
Name: SALAZAR-WALLACE, MAGDA D
Address: 10698 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33173 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

MGRM

04/29/2012

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