2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009245

Entity Name: LISSETTE Q PHOTOGRAPHY, LLC

FILED Mar 15, 2011 Secretary of State

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

14455 SW 58 TERRACE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

14455 SW 58 TERRACE MIAMI, FL 33183

FEI Number: 27-1770524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOZYAK TROPIN & THROCKMORTON, P.A. 2525 PONCE DE LEON, 9 FL MIAMI, FL 33134 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:
 GARCIA, LISSETTE Q

 Address:
 14455 SW 58 TERRACE

 City-St-Zip:
 MIAMI, FL 33183

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: LISSETTE Q GARCIA MGRM 03/15/2011