2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032359

Entity Name: FAMILY PHOTO STUDIO L.L.C.

FILED Jan 28, 2011 Secretary of State

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

6895 W 7 AVE

#303

HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

6895 W 7 AVE

#303

HIALEAH, FL 33014 US

FEI Number: 27-2195065 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:

KOSLOV, ERNESTO D 6895 W 7 AVE #303

HIALEAH, FL 33014 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:

Γitle: CEO

 Name:
 BORGES, YAMELIS V

 Address:
 6895 W 7 AVE # 303

 City-St-Zip:
 HIALEAH, FL 33014 US

Title: CTO

 Name:
 KOSLOV, ERNESTO D

 Address:
 6895 W 7 AVE # 303

 City-St-Zip:
 HIALEAH, FL 33014 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: ERNESTO D. KOSLOV CTO 01/28/2011