

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032359

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

6895 W 7 AVE
#303
HIALEAH, FL 33014 US

Current Mailing Address:

6895 W 7 AVE
#303
HIALEAH, FL 33014 US

New Principal Place of Business:

9375 SW 77TH AVE
#4014
MIAMI, FL 33156 US

New Mailing Address:

9375 SW 77TH AVE
#4014
MIAMI, FL 33156 US

FEI Number: 27-2195065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSLOV, ERNESTO D
6895 W 7 AVE
#303
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

KOSLOV, ERNESTO D
9375 SW 77TH AVE
#4014
MIAMI, FL 33156 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BORGES, YAMELIS V
Address: 9375 SW 77TH AVE #4014
City-St-Zip: MIAMI, FL 33156 US

Title: CTO
Name: KOSLOV, ERNESTO D
Address: 9375 SW 77TH AVE #4014
City-St-Zip: MIAMI, FL 33156 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: ERNESTO DIAZ KOSLOV

CTO

04/10/2012

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