

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000037968

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** ELAINE PALLADINO PHOTOGRAPHY, LLC

**Current Principal Place of Business:**

1900 N. BAYSHORE DRIVE #2007  
MIAMI, FL 33132

**New Principal Place of Business:**

1900 N. BAYSHORE DRIVE  
#2007  
MIAMI, FL 33132

**Current Mailing Address:**

1900 N. BAYSHORE DRIVE #2007  
MIAMI, FL 33132

**New Mailing Address:**

1900 N. BAYSHORE DRIVE  
#2007  
MIAMI, FL 33132

**FEI Number:** 27-2380951

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PALLADINO, ELAINE  
1900 N. BAYSHORE DRIVE #2007  
MIAMI, FL 33132 US

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

PALLADINO, ELAINE  
1900 N. BAYSHORE DRIVE  
#2007  
MIAMI, FL 33132 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: ELAINE PALLADINO

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PALLADINO, ELAINE  
Address: 1900 N. BAYSHORE DRIVE #2007  
City-St-Zip: MIAMI, FL 33132

Title: MGRM  
Name: PALLADINO, MICHAEL  
Address: 1900 N. BAYSHORE DRIVE #2007  
City-St-Zip: MIAMI, FL 33132

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: ELAINE PALLADINO

MRS.

04/20/2011

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