

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037968

FILED
Jan 04, 2012
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
#2011
MIAMI, FL 33132

Current Mailing Address:

1900 N. BAYSHORE DRIVE
#2007
MIAMI, FL 33132

New Mailing Address:

1900 N. BAYSHORE DRIVE
#2011
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
#2011
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

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALLADINO, ELAINE
Address: 1900 N. BAYSHORE DRIVE #2011
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: PALLADINO, MICHAEL
Address: 1900 N. BAYSHORE DRIVE #2011
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

MGR

01/04/2012

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