

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000057700

Entity Name: COH PHOTO LLC

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

199 OCEAN LANE DR #415  
KEY BISCAVNE, FL 33149

**New Principal Place of Business:**

4040 NE 2ND AV. STE 304  
MIAMI, FL 33137

**Current Mailing Address:**

4040 N.E. 2ND AVE., STE 304  
MIAMI, FL 33137

**New Mailing Address:**

4040 NE 2ND AV. STE 304  
MIAMI, FL 33137

FEI Number: 27-2789914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUCRE, MARIANNE  
199 OCEAN LANE DR #415  
KEY BISCAVNE, FL 33149 US

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

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: HERNANDEZ, CORINA  
Address: 290 HARBOR DRIVE  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM  
Name: SUCRE, MARIANNE  
Address: 199 OCEAN LANE DR #415  
City-St-Zip: KEY BISCAVNE, FL 33149

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: MARIANNE SUCRE

MGRM

01/05/2011

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