2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064872

Entity Name: M.E.R. PHOTOGRAPHY, LLC

FILED Apr 30, 2011 Secretary of State

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

8760 SW 133RD AVE ROAD APT 415 8760 SW 133RD AVENUE ROAD MIAMI, FL 33183

SUITE 415

MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8760 SW 133RD AVE ROAD APT 415 8760 SW 133RD AVENUE ROAD MIAMI, FL 33183

SUITE 415

MIAMI, FL 33183

FEI Number: 27-3516522 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:

LEO GILBRIDE, JAMES F GILBRIDE, JAMES F. L 8760 SW 133RD AVENUE ROAD 8760 SW 133RD AVE ROAD APT 415

MIAMI, FL 33183 SUITE 415 US MIAMI, FL 33183 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: JAMES F.L. GILBRIDE 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROA, MONICA E Name:

Address: 8760 SW 133RD AVE ROAD, SUITE 415

City-St-Zip: MIAMI, FL 33183

Title: MGRM

Name: GILBRIDE, JAMES F. L

Address: 8760 SW 133RD AVE ROAD, SUITE 415

City-St-Zip: MIAMI, FL 33183

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: JAMES F.L. GILBRIDE **MGRM** 04/30/2011