

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071599

FILED
Apr 27, 2011
Secretary of State

Entity Name: WHITE KNIGHTS PORTRAIT STUDIOS LLC

Current Principal Place of Business:

3295 W 14 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3295 W 14 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-2992823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, HERLY
3295 W 14 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VINA, JOSE M
3295 W 14 AVE
HIALEAH, FL 33012 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: JOSE M VINA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VINA, JOSE M
Address: 3295 W 14 AVE
City-St-Zip: HIALEAH, FL 33012

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: JOSE M VINA

P

04/27/2011

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