2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020465

Entity Name: RUBBER BOOTS PHOTOGRAPHY, LLC

FILED Jan 17, 2012 Secretary of State

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

12610 NW 14TH COURT SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12610 NW 14TH COURT P.O. BOX 266642

SUNRISE, FL 33323 FT. LAUDERDALE, FL 33326

FEI Number: 27-5014763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARLENE, EARLY 823 S FEDERAL HIGHWAY DANIA, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MANGUNO, CHRISTINE C

 Address:
 12610 NW 14TH COURT

 City-St-Zip:
 SUNRISE, FL 33323 US

Title: MGRM

 Name:
 GONZALEZ, TAMARA M

 Address:
 1202 NW 195TH AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: CHRISTINE C MANGUNO MGRM 01/17/2012