2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021605

Entity Name: LILY'S EYES PHOTOGRAPHY, LLC

FILED Apr 11, 2012 Secretary of State

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

2027 KINGS PALACE DR RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

2027 KINGS PALACE DR RIVERVIEW, FL 33578

FEI Number: 27-5093886 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:

AYALA, LILY AYALA, LILY E
2027 KINGS PALACE DRIVE
RIVERVIEW, FL 33578 US

AYALA, LILY E
2027 KINGS PALACE DRIVE
RIVERVIEW, FL 33578 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: LILY E AYALA 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AYALA, LILY E

Address: 2027 KINGS PALACE DR

City-St-Zip: RIVERVIEW, FL 33578 US

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: LILY E AYALA MGRM 04/11/2012