2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049597

Entity Name: STEPHANIE SINCLAIR PHOTOGRAPHY, LLC

FILED Apr 15, 2012 Secretary of State

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

3695 S. 25TH STREET FT. PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

182 INDIA STREET, #1 BROOKLYN, NY 11222

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

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

SCHULTE, JOSEPH 3695 S. 25TH STREET FT. PIERCE, FL 34981 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: MGR

 Name:
 SINCLAIR, STEPHANIE

 Address:
 182 INDIA ST. #1

 City-St-Zip:
 BROOKLYN, NY 11222

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: STEPHANIE SINCLAIR MGR 04/15/2012