

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051416

FILED
Apr 10, 2012
Secretary of State

Entity Name: CHALES PHOTOGRAPHY, LLC

Current Principal Place of Business:

15221 SW 80TH ST
107
MIAMI, FL 33193

New Principal Place of Business:

10581 SW 155TH PL
1607
MIAMI, FL 33196

Current Mailing Address:

15221 SW 80TH ST
107
MIAMI, FL 33193

New Mailing Address:

10581 SW 155TH PL
1607
MIAMI, FL 33196

FEI Number: 45-2036690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHALES, LUIS
15221 SW 80TH ST
107
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CHALES, LUIS
10581 SW 155TH PL
1607
MIAMI, FL 33196 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

04/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHALES, LUIS
Address: 10581 SW 155TH PL
City-St-Zip: MIAMI, FL 33196

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: LUIS CHALES

MGR

04/10/2012

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