

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070619

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE PHOTOGRAPHY CONCIERGE LLC

Current Principal Place of Business:

2539 S BAYSHORE DRIVE
111
MIAMI, FL 33133

New Principal Place of Business:

455 GRAND BAY DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

2539 S BAYSHORE DR
111
MIAMI, FL 33133

New Mailing Address:

2539 S BAYSHORE DR
111
MIAMI, FL 33133 US

FEI Number: 45-2580422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, KLEBER R JR.
2539 S. BAYSHORE DRIVE
111
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GREENFIELD, ALAN E
ONE SE THIRD AVENUE
SUITE 1210
MIAMI, FL 33131 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: ALAN E. GREENFIELD, ESQ.

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERA, KLEBER R JR.
Address: 2539 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: CANAL, DAVID
Address: 7850 NW 11TH PLACE
City-St-Zip: PLANTATION, FL 33322 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 Statutes.

SIGNATURE: DAVID CANAL

MGRM

02/08/2012

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