

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: RICKY STERN PHOTOGRAPHY, LLC

Current Principal Place of Business:

9900 SW 107TH AVENUE, SUITE 101
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9900 SW 107TH AVENUE, SUITE 101
MIAMI, FL 33176

New Mailing Address:

PO BOX 56-2585
MIAMI, FL 33256

FEI Number: 45-2966206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, ROSA E ESQ.
550 BILTMORE WAY, SUITE 1110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MR.
Name: STERN, RICHARD A
Address: PO BOX 56-2585
City-St-Zip: MIAMI, FL 33256

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: RICHARD STERN

MR.

02/09/2012

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