

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118854

FILED
Feb 25, 2012
Secretary of State

Entity Name: MAIDEN LANE PHOTOGRAPHY LLC

Current Principal Place of Business:

4581 WESTON ROAD #261
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD #261
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-3660244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3111 W. DR. MLK BLVD., STE 100-B180
TAMPA, FL 33607 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: MGRM
Name: MANOCCHIO, MICHAEL
Address: 4581 WESTON ROAD #261
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: BELLER, MATTHEW
Address: 4581 WESTON ROAD #261
City-St-Zip: WESTON, FL 33331

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: MATTHEW BELLER

MGRM

02/25/2012

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