

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137486

Entity Name: TWILIGHTPHOTO, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1370 MONAD TERRACE
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O CONCETTA R. LUPARDO CPA PA
PO BOX 7567
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 45-4302760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: LAUFER, EDMOND
Address: 1370 MONAD TERRACE
City-St-Zip: MIAMI, FL 33139 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: EDMOND LAUFER

MGRM

01/19/2012

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