2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # M02000000675 ADAM RAPHAEL PHOTOGRAPHY LLC Principal Place of Business Mailing Address 347 FIFTH AVE 347 FIFTH AVE 303 NEW YORK, NY 10016 NEW YORK, NY 10016 CR2E083 (11/05) 01042006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0050317 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 100000399201 MANAGING MEMBERS/MANAGERS 9. MGRM 01/31/06-80**030-0**11 **50.00** THE ROSE, ADAM R 347 FIFTH AVE #303 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10016 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP $uu\epsilon$ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 by trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Davisme Phone #