2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED DOCUMENT # M02000000675 Aug 27, 2008 08:00 AM Secretary of State ADAM RAPHAEL PHOTOGRAPHY LLC Principal Place of Business Mailing Address 3001 ALHAMBRA ST P 0 BOX 657 FORT LAUDERDALE, FL 33304 CROSS RIVER, NY 10518 08212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEt 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 000000958539 08/27/08-80006-024 138.75 In accordance with s. 607.193(2)(b), F.S., the limited FILE NOW!!! FEE IS \$138.75 liability company did not receive the prior notice. Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME ROSE, ADAM R P O BOX 657 STREET ADORESS CROSS RIVER, NY 10518 CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-Z)P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE 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 may signature shall have the same legal effect as if made under eath; 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: (

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #