

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000675

FILED
Jan 07, 2011
Secretary of State

Entity Name: ADAM RAPHAEL PHOTOGRAPHY LLC

Current Principal Place of Business:

240 PARK AVENUE SOUTH
17TH FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

P O BOX 657
CROSS RIVER, NY 10518

New Mailing Address:

FEI Number: 30-0050317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ADAM R
800 SOUTH POINTE DRIVE
#1901
MIAMI BEACH, FL 33139 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: ROSE, ADAM R
Address: P O BOX 657
City-St-Zip: CROSS RIVER, NY 10518

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: ADAM R. ROSE

MGR

01/07/2011

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