2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # L01000007996** 1. Entity Name 03-31-2004 90345 002 ****50.00 PICTURE ONE, L.C. Principal Place of Business Mailing Address P.O. BOX 4877 DEERFIELD BEACH FL 33442 141 NW 20TH STREET 34003655 **BOÇA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 6893 SW 1844 SH Suite, Apt. #, etc. Suite, Apt. #, etc. #201 CR2E083 (11/03) City & State Applied For 4. FEI Number 74-3005449 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EPSTEIN FIRESTONE, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 7910 TENNYSON COURT **BOCA RATON FL 33433** City Zip Code 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. تقتعك (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. ☐ Addition TITLE MGR ☐ Delete TITLE Change NAME EPSTEIN FIRESTONE, DEBORAH NAME PO BOX 4877 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33442 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZP Delete TITLE TILLE ☐ Channe ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change - Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 319.07(3)(i). 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 flability companyor the receiver or trusted empowered to execute this report as required by Chapter 508, Florida Statutes. IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Oate

Davtma Phone 8

FILED