2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # L01000008004 04-24-2008 90022 009 ***138.75 PICTURE FOUR, L.C. Principal Place of Business Mailing Address 399 W. CAMINO GARDENS BL P.O. BOX 4877 DEERFIELD BEACH, FL 33442 #307 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 333 CAMINO GARDENS BL Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Chg-LLC CR2E083 (12/06) # 200 Applied For City & State City & State 4. FEI Number BOCA RATON, FL 74-3005367 Not Applicable Zip 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE Change ■ Addition EPSTEIN FIRESTONE, DEBORAH NAME NAME PO BOX 4877 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE 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 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED