

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065722

FILED
Mar 21, 2009
Secretary of State

Entity Name: MY PICTURE TEDDY BEAR, LLC

Current Principal Place of Business:

ANNIE MOSCATO, PRESIDENT
107 EAST ALM AVE.
QUINCY, MA 02170

New Principal Place of Business:

Current Mailing Address:

PRISCILLA V. MAROTTA, PH.D.
3900 N. OCEAN DR.-UNIT 5D
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 26-0449263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, ROBERT
3900 N. OCEAN OCEAN DR.-UNIT 5D
LAUDERDALE BY THE SEA, FL 33308 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: MGR () Delete
Name: MAROTTA, PRISCILLA V PH.D
Address: 3900 N. OCEAN DR.-UNIT 5D
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM () Delete
Name: MOSCATO, ANNIE PRES.
Address: 107 EAST ELM AVE.
City-St-Zip: QUINCY, MA 02170

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PRISCILLA MAROTTA

MGRM

03/21/2009

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