

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044101

Entity Name: LAR PHOTO, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2125 NW 86 AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2125 NW 86 AVENUE
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 45-2149739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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: PROGRESSO DF, LLC
Address: 2125 NW 86 AVENUE
City-St-Zip: DORAL, FL 33122 US

Title: MGR
Name: JOSE ROBERTO VERNIN CPF 693.294.608-44
Address: 284 RUA AGATA, JARDIM DOS CAMARGOS
City-St-Zip: BARUERI, SP 06410-210 BR

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: PROGRESSO DF, LLC

MGR

02/10/2012

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