

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020514

Entity Name: PICTURETIME LLC

Current Principal Place of Business:

133 NE 2 AVENUE
1917
MIAMI, FL 33132

Current Mailing Address:

133 NE 2 AVENUE
1917
MIAMI, FL 33132 US

FEI Number: 35-2357464

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHANSEN, NIELS G
133 NE 2 AVENUE
1917
MIAMI, FL 33132 US

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

Authorized Person(s) Detail :

Title MGR
Name JOHANSEN, NIELS G
Address 133 NE 2 AVENUE #1917
City-State-Zip: MIAMI FL 33132

Title MGR
Name BRINK, HELGE
Address GROENNINGEN 6
City-State-Zip: VEJBY STRAND - DENMARK DK 3210

Title MGR
Name BRINK, TOMMY
Address GROENNINGEN 6
City-State-Zip: VEJBY STRAND - DENMARK DK 3210

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NIELS G JOHANSEN

MGR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date