

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008234

Entity Name: EXITPHOTO, L.C.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

BAUR & KLEIN, P.A.
100 N. BISCAYNE BLVD, SUITE 2100
MIAMI, FL 331322306

Current Mailing Address:

BAUR & KLEIN, P.A.
100 N. BISCAYNE BLVD, SUITE 2100
MIAMI, FL 331322306

New Principal Place of Business:

PROFESSIONAL BUSINESS SOLUTIONS
141 NW 20 STREET B5
BOCA RATON, FL 33431

New Mailing Address:

PROFESSIONAL BUSINESS SOLUTIONS
141 NW 20 STREET B5
BOCA RATON, FL 33431

FEI Number: 65-1035600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS ESQ.
BAUR & KLEIN, P.A.
100 N. BISCAYNE BLVD, SUITE 2100
MIAMI, FL 331322306 US

Name and Address of New Registered Agent:

LUPARDO, CONCETTA
PROFESSIONAL BUSINESS SOLUTIONS
141 NW 20 STREET B5
BOCA RATON, FL 33431 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: CONCETTA LUPARDO

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAFRATI CORP,
Address: 100 N. BISCAYNE BLVD., SUITE 2100
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: LAUFER, EDMOND
Address: 1370 MONAD TERRACE APT 4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAFRATI CORP,
Address: 1370 MONAD TERRACE APT 4
City-St-Zip: MIAMI, FL 33139

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: EDMOND LAUFER

MGRM

04/10/2008

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