2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008234

Entity Name: EXITPHOTO, L.C.

BOCA RATON, FL 33431

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PROFESSIONAL BUSINESS SOLUTIONS 1370 MONAD TERRACE 141 NW 20 STREET B5 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

PROFESSIONAL BUSINESS SOLUTIONS

141 NW 20 STREET B5

BOCA RATON, FL 33431

C/O CONCETTA R LUPARDO CPA PA
PO BOX 7567
DELRAY BEACH, FL 33482 US

FEI Number: 65-1035600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

LUPARDO, CONCETTA
9 SW 13 STREET
FT LAUDERDALE, FL 33315 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 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: LAFRATI CORP

Address: 1370 MONAD TERRACE APT 4

City-St-Zip: MIAMI, FL 33139

Title: MGRM

Name: LAUFER, EDMOND

Address: 1370 MONAD TERRACE APT 4 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: EDMOND LAUFER MGRM 01/05/2011