

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007996

FILED
Apr 26, 2012
Secretary of State

Entity Name: PICTURE ONE, L.C.

Current Principal Place of Business:

1421 SE 3RD COURT
DEERFIELD BEACH, FL 334441

New Principal Place of Business:

1421 SE 3RD COURT
DEERFIELD BEACH, FL 334441 UN

Current Mailing Address:

P.O. BOX 4877
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 74-3005449 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EPSTEIN FIRESTONE, DEBORAH
7910 TENNYSON COURT
BOCA RATON, FL 33433 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: EPSTEIN FIRESTONE, DEBORAH
Address: PO BOX 4877
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DEBBIE FIRESTONE

MGR

04/26/2012

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