2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010542

Entity Name: PHOTO 2 ART, LLC.

FILED Apr 28, 2003 Secretary of State

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

8180 NW 36 ST., #100 1725 MAIN STREET MIAMI, FL 33166 SUITE 205

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

8180 NW 36 ST., #100 1725 MAIN STREET MIAMI, FL 33166

SUITE 205

WESTON, FL 33326

FEI Number: 65-1119809 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:

DEL CORRAL, JOSE G DEL CORRAL, JOSE G ARIASTINAR & ASSOCIATES, PA ARIASTINAR & ASSOCIATES, PA 8180 NW 36 ST., #100 1725 MAIN STREET, SUITE 205 MIAMI, FL 33166 WESTON, FL 33326

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: 04/28/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition

ZAFRANI, RICHARD ZAFRANI, RICHARD Name: Name: Address: 8180 NW 36 ST., #100 Address: 1725 MAIN STREET, SUITE 205

City-St-Zip: MIAMI, FL 33166 City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD ZAFRANI 04/28/2003