

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011844

FILED
Apr 18, 2007
Secretary of State

Entity Name: COMMEMORATIVE IMAGES, LLC

Current Principal Place of Business:

2351 SW 37TH AVE.
1112
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PMB PTY 3977
PO BOX 25207
MIAMI, FL 33102

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHENEY, A. GROVER
2351 SW 37TH AVE., #1112
MIAMI, FL 33145 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: MGR () Delete
Name: MATHENEY, GROVER A
Address: 2351 SW 37TH AVE
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: DINBERG, STEVEN
Address: 130 LANDSEER WAY
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GROVER MATHENEY

P

04/18/2007

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