2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022537

Entity Name: PHOTOBOAT, LLC

FILED Sep 22, 2012 Secretary of State

Date

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

95 FIESTA WAY

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

95 FIESTA WAY

FT. LAUDERDALE, FL 33301

FEI Number: 20-2744944 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:

MOULIS, MICHAEL 1100 LEE WAGENER BLVD 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MCDERMOTT, THOMAS Address: 95 FIESTA WAY

City-St-Zip: FORT LAUDERDALE, FL 33301

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: THOMAS MCDERMOTT MGR 09/22/2012