

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002487

Entity Name: HQ PHOTO-LAB, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4833 SW 75TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4833 SW 75TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 02-0540437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BOLDT, P.A.
515 EAST LAS OLAS BLVD., STE. 850
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: UTRERA, SALOMON MGRM
Address: 10350 W BAY HARBOR DRIVE # 3H
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: JIMENEZ, RUTH S
Address: 4833 SW 75TH AVE.
City-St-Zip: MIAMI, FL 33155

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 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: SALOMON UTRERA

MGRM

04/25/2005

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