

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90323 003 ****50.00

DOCUMENT # L02000029288

1. Entity Name

American Digital Photo Bank L.L.C.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8231 NW 52th Court

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 190700

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Fort Lauderdale, Florida

City & State
Fort Lauderdale, Florida

4. FEI Number 54-2082573

Applied For
Not Applicable

Zip
33351

Country
U.S.A.

Zip
33319

Country
U.S.A.

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Wayne Horwitz, C.P.A.

Street Address (P.O. Box Number is Not Acceptable)

3511 West Commercial Boulevard Suite # 402

City Fort Lauderdale, FL Zip Code 33309

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Wayne Horwitz

07/08/03

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Managing Member
Serdar Guerel
8231 NW 54 Court
Fort Lauderdale Florida 33351

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

07/08/03

Date

954-540-5323

Daytime Phone #

CR2E083B (12/02)