

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051559

FILED
Jul 23, 2007
Secretary of State

Entity Name: PHOTO INVESTMENTS, LLC

Current Principal Place of Business:

% JOSE A. RODRIGUEZ, ESQ.
100 SE 2ND STREET, SUITE 2900
MIAMI, FL 33131

New Principal Place of Business:

C/O JOSE A. RODRIGUEZ, ESQ.
100 SE 2ND STREET, SUITE 2900
MIAMI, FL 33131

Current Mailing Address:

% JOSE A. RODRIGUEZ, ESQ.
100 SE 2ND STREET, SUITE 2900
MIAMI, FL 33131

New Mailing Address:

C/O JOSE A. RODRIGUEZ, ESQ.
100 SE 2ND STREET, SUITE 2900
MIAMI, FL 33131

FEI Number: 20-1163426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A ESQUIRE
100 S.E. SECOND ST., SUITE 2900
MIAMI, FL 33131 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: MGRP () Delete
Name: STIVELBERG, ANDREA
Address: 100 SE 2ND ST., SUITE 2900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: ANDREA STIVELBERG

MGR

07/23/2007

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