2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058057

Entity Name: QUICK ALBUMS, LLC

FILED Jan 21, 2005 Secretary of State

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

 1653 NW 79TH AVE
 2622 NW 97TH AVENUE

 MIAMI, FL 331261105
 MIAMI, FL 331721413

Current Mailing Address: New Mailing Address:

1653 NW 79TH AVE 2622 NW 97TH AVENUE MIAMI, FL 331261105 2622 NW 97TH AVENUE MIAMI, FL 331721413

FEI Number: 34-2003068 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:

MARX-ASCENCIOS, LAUREN
1653 NW 79TH AVE
MIAMI, FL 331261105 US

MARX-ASCENCIOS, LAUREN
2622 NW 97TH AVENUE
MIAMI, FL 331721413 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: 01/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ASCENCIOS, JULIO
 Name:
 ASCENCIOS, JULIO

 Address:
 1653 NW 79TH AVE
 Address:
 2622 NW 97TH AVENUE

 City-St-Zip:
 MIAMI, FL 331261105
 City-St-Zip:
 MIAMI, FL 331721413

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CRABTREE, MATT Name: CRABTREE, MATT

 Name:
 CRABTREE, MATT
 Name:
 CRABTREE, MATT

 Address:
 1653 NW 79TH AVE
 Address:
 2622 NW 97TH AVENUE

 City-St-Zip:
 MIAMI, FL 331261105
 City-St-Zip:
 MIAMI, FL 331721413

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: MATT CRABTREE MGRM 01/21/2005