2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013613

Entity Name: PREMIERE DIGITAL IMAGES, LLC

FILED Apr 18, 2006 Secretary of State

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

PREMIERE DIGITAL IMAGES, LLC
6991 NW 82 AVENUE
MIAMI, FL 33166 US

PREMIERE DIGITAL IMAGES, LLC
6187 NW 167 STREET H21
MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

AVENTURA, 33160 AVENTURA, FL 33160 US

FEI Number: 20-2308806 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:

GREG, DEBRE 18061 BISCAYNE BLVD #501 AVENTURA, FL 33160 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 Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ALECTRON, DORFMAN
 Name:
 ALECTRON, DORFMAN

 Address:
 6991 NW 82 AVENUE BAY 2
 Address:
 4003 KUMQUAT AVENUE

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33133

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

 Name:
 GREG, DEBRE
 Name:

 Address:
 18061 BISCAYNE BLVD #501
 Address:

 City-St-Zip:
 AVENTURA, FL 33160 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG DEBRE MGRM 04/18/2006