

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013613

Entity Name: PREMIERE DIGITAL IMAGES, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:
18061 BISCAYNE BLVD
#501
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 20-2308806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG, DEBRE
18061 BISCAYNE BLVD
#501
AVENTURA, FL 33160 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: MGR () Delete
Name: ALECTRON, DORFMAN
Address: 4003 KUMQUAT AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: GREG, DEBRE
Address: 18061 BISCAYNE BLVD #501
City-St-Zip: AVENTURA, FL 33160 US

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: GREG DEBRE

MGRM

01/21/2008

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