

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081246

Entity Name: THE BIG PICTURE LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2016 BAY DRIVE
904
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

2016 BAY DRIVE
904
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-3329314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO LYON, MARISA
2016 BAY DRIVE
904
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LYON, ROBERT W
2016 BAY DRIVE
904
MIAMI BEACH, FL 33141 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: ROBERT LYON

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAVARRO LYON, MARISA
Address: 2016 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: LYON, ROBERT W
Address: 2016 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYON, ROBERT W
Address: 2016 BAY DRIVE APT. 904
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM (X) Change () Addition
Name: NAVARRO-LYON, MARISA
Address: 2016 BAY DRIVE APT. 904
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ROBERT LYON

MGR

04/13/2009

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