

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011747

FILED
Mar 30, 2009
Secretary of State

Entity Name: MEZCAL ENT PHOTO SERVICES, LLC

Current Principal Place of Business:

561 NIGHTINGALES AVE.
MIAMI SPRINGS, FL 33165

New Principal Place of Business:

8032 NW 114 PLACE
MIAMI, FL 33178

Current Mailing Address:

8249 N.W. 36TH STREET, SUITE 210
MIAMI, FL 33166

New Mailing Address:

8032 NW 114 PLACE
MIAMI, FL 33178

FEI Number: 20-4252614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMONES, MIGUEL
8249 N.W. 36TH STREET, SUITE 210
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NATIONS BUSINESS CENTER, INC.
2510 NW 97 AVENUE STE 140
MIAMI, FL 33172 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: ARTURO DOVALINA

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOVALINA, ARTURO
Address: 561 NIGHTINGALES AVE.
City-St-Zip: MIAMI SPRINGS, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOVALINA, ARTURO
Address: 8032 NW 114 PLACE
City-St-Zip: MIAMI, FL 33178

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: ARTURO DOVALINA

MGR

03/30/2009

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