2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011747

Entity Name: MEZCAL ENT PHOTO SERVICES, LLC

FILED Apr 07, 2010 Secretary of State

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

8032 NW 114 PLACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

8032 NW 114 PLACE 2510 NW 97TH AVENUE #140 MIAMI, FL 33178 MIAMI, FL 33172

FEI Number: 20-4252614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DOVALINA, ARTURO

 Address:
 8032 NW 114 PLACE

 City-St-Zip:
 MIAMI, FL 33178

I hereby 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 Statues.

SIGNATURE: ARTURO DOVALINA MGR 04/07/2010