2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039711

Entity Name: G. T. PHOTO, L.L.C.

FILED Jan 28, 2008 Secretary of State

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

430 N MILLS AVE 5555 S. KIRKMAN RD

C/O LEFKOWITZ & SHAW, P.A. #103

ORLANDO, FL 32803 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

430 N MILLS AVE 3389 SHERIDAN ST

C/O LEFKOWITZ & SHAW, P.A. #305

ORLANDO, FL 32803 HOLLYWOOD, FL 33021 US

FEI Number: 20-4729932 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:

LEFKOWITZ, IVAN M 430 N MILLS AVE

ORLANDO, FL 32803 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

ADDITIONS/CHANGES:

Date

MANAGING MEMBERS/MANAGERS:

() Delete Title: () Change () Addition

TOORGEMAN, HAIM Name: Name: Address: 3389 SHERIDAN ST SUITE 305 Address: City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip:

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

Name: HARARI, RONI Name: Address: 5780 LOS PALMA VISTA DR Address: City-St-Zip: ORLANDO, FL 32837 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: HAIM TOORGEMAN 01/28/2008