

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075246

FILED
Apr 30, 2009
Secretary of State

Entity Name: FRIDA PHOTO MEMORIES, LLC

Current Principal Place of Business:

150 OCEAN LANE DR
6A
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

150 OCEAN LANE DR
6A
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

250 GALEN DRIVE
46
KEY BISCAYNE, FL 33149 US

New Mailing Address:

250 GALEN DRIVE
46
KEY BISCAYNE, FL 33149 US

FEI Number: 84-1715973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACQUARONE, KARINA V
150 OCEAN LANE DRIVE
6A
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ACQUARONE, KARINA V
250 GALEN DRIVE
46
KEY BISCAYNE, FL 33149 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: KARINA ACQUARONE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACQUARONE, KARINA V
Address: 150 OCEAN LANE DRIVE, APT. 6A
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACQUARONE, KARINA V
Address: 250 GALEN DRIVE, APT. 46
City-St-Zip: KEY BISCAYNE, FL 33149 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: KARINA ACQUARONE

MGR

04/30/2009

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