

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093430

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIRST MEMORIES IN 3D/4D LLC

Current Principal Place of Business:

11505 FAIRCHILD GARDENS AVE
SUITE 101
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11505 FAIRCHILD GARDENS AVE
SUITE 101
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-5619677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOESSEL, RUEL T MD
11505 FAIRCHILD GARDENS AVE
SUITE 101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGRM
Name: STOESSEL, RUEL T MD
Address: 11505 FAIRCHILD GARDENS AVE, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 Statutes.

SIGNATURE: RUEL T. STOESSEL

MGRM

04/28/2011

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