

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000093430

**FILED**  
**Apr 30, 2012**  
**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:**

8645 N. MILITARY TRAIL  
SUITE 508  
PALM BEACH GARDENS, FL 33410 US

**Current Mailing Address:**

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

**New Mailing Address:**

8645 N. MILITARY TRAIL  
SUITE 508  
PALM BEACH GARDENS, FL 33410 US

**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:**

STOESSEL, RUEL T MD  
8645 N. MILITARY TRAIL  
SUITE 508  
PALM BEACH GARDENS, FL 33410 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: RUEL T STOESSEL

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STOESSEL, RUEL T MD  
Address: 8645 N MILITARY TRAIL SUITE 508  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR  
Name: GARCIA, MIKAELA B  
Address: 8645 N. MILITARY TRAIL SUITE 508  
City-St-Zip: PBG, 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: MIKAELA B GARCIA

MGR

04/30/2012

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