2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050761

Entity Name: PHOTO DE LUMIERE LLC

FILED Feb 13, 2012 Secretary of State

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

8550 TOUCHTON ROAD EAST #1123

JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

8550 TOUCHTON ROAD EAST #1123 JACKSONVILLE, FL 32216 U

FEI Number: 26-0166685 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:

FLORIDA-INCORPORATIONS.NET INC 3219 CORAL RIDGE DR. CORAL SPRINGS, FL 33065 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: MGRM

Name: CAMPBELL, ELIZABETH A

Address: 8550 TOUCHTON ROAD EAST #1123 City-St-Zip: JACKSONVILLE, FL 32216 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 Statues.

SIGNATURE: ELIZABETH ANNE CAMPBELL MGRM 02/13/2012