2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054501

Entity Name: HOMEPHOTOSTORAGE, LLC

FILED Jan 09, 2008 Secretary of State

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

12615 N.E. MIAMI PLACE MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12615 N.E. MIAMI PLACE MIAMI, FL 33161

FEI Number: 56-2659911 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:

JAMES JEAN-FRANCOIS, P.A. 3475 SHERIDAN ST., STE. 301 HOLLYWOOD, FL, FL 33021 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignatare of registered rigent

ADDITIONS/CHANGES:

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

 Name:
 CHERY, GABRIEL
 Name:

 Address:
 12615 NE MIAMI PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ANTE, AURORA R
 Name:
 CHERY, MARIE C J

 Address:
 1720 HARRISON ST., UNIT 11-B
 Address:
 12615 N.E. MIAMI PLACE

 City-St-Zip:
 HOLLYWOOD, FL 33311
 City-St-Zip:
 MIAMI, FL 33161

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CHERY, MARIE C J
 Name:

 Address:
 12615 N.E. MIAMI PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 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: GABRIEL CHERY MGR 01/09/2008