

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065722

FILED
Apr 12, 2010
Secretary of State

Entity Name: MY PICTURE TEDDY BEAR, LLC

Current Principal Place of Business:

ANNIE MOSCATO, PRESIDENT
107 EAST ALM AVE.
QUINCY, MA 02170

New Principal Place of Business:

Current Mailing Address:

PRISCILLA V. MAROTTA, PH.D.
3900 N. OCEAN DR.-UNIT 5D
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 26-0449263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACDONALD, ROBERT
3900 N. OCEAN OCEAN DR.-UNIT 5D
LAUDERDALE BY THE SEA, FL 33308 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: MGR
Name: MAROTTA, PRISCILLA V PH.D
Address: 3900 N. OCEAN DR.-UNIT 5D
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM
Name: MOSCATO, ANNIE PRES.
Address: 107 EAST ELM AVE.
City-St-Zip: QUINCY, MA 02170

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: PRISCILLA V. MAROTTA

VP

04/12/2010

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