2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066550

Entity Name: PICTURE PERFECT PLANNING LLC

FILED Apr 29, 2011 Secretary of State

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

9420 SW 190 ST 9380 SUNSET DRIVE MIAMI, FL 33157 SUITE 224B MIAMI, FL 33173 U

Current Mailing Address: New Mailing Address:

9420 SW 190 STREET 9380 SUNSET DRIVE MIAMI, FL 33157 SUITE 224B MIAMI, FL 33173

FEI Number: 26-0420607 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:

BURGOS, MILEYKA 9420 SW 190 ST MIAMI, FL 33157 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: CEO

Name: BURGOS, MILEYKA Address: 9420 SW 190 ST City-St-Zip: MIAMI, FL 33157

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: MILEYKA BURGOS CEO 04/29/2011