

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080837

FILED
Apr 14, 2009
Secretary of State

Entity Name: CAPTURED MOMENTS BY JENNY, LLC

Current Principal Place of Business:

7925 NW 21 STREET
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

7925 NW 21 STREET
DORAL, FL 33122

New Mailing Address:

FEI Number: 26-0671306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCANTARA, JENNIFER L
5332 SW 155 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ALCANTARA, JENNIFER L
14841 SW 54 STREET
MIRAMAR, FL 33027 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALCANTARA, JENNIFER L
Address: 5332 SW 155 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: ALCANTARA, MICHAEL
Address: 5332 SW 155 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALCANTARA, JENNIFER L
Address: 14841 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR (X) Change () Addition
Name: ALCANTARA, MICHAEL
Address: 14841 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33027

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: JENNIFER L. ALCANTARA

MGRM

04/14/2009

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