2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100313

Entity Name: OC ZONE PHOTOGRAPHY, LLC

FILED Jul 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4001 N PINE ISLAND ROAD SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4001 N PINE ISLAND ROAD SUNRISE, FL 33351

FEI Number: 26-1405492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHUMAN, ADRIANA
4001 N PINE ISLAND ROAD
SUNRISE, FL 33351 US

PB&A FINANCIAL SERVICES, CORP.
174 NE 96TH STREET
MIAMI SHORES, FL 33138 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: SANDRA PEREZ 07/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHUMAN, ADRIANA
 Name:

 Address:
 4001 N PINE ISLAND ROAD
 Address:

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:

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

 Name:
 OROPEZA, JUÁN VICENTE
 Name:

 Address:
 11121 SW 40TH COURT
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 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: JUAN V OROPEZA P 07/17/2008