2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041185

Entity Name: PHOTO EMPORIUM LLC.

FILED Apr 22, 2010 Secretary of State

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

7267 W 24 AVE APP 225 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7267 W 24 AVE APP 225 HIALEAH, FL 33016

FEI Number: 26-3808906 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:

ALFONSO, RONNY 7267 W 24 AVE APT 225 HIALEAH, FL 33016 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: MGR

Name: ALFONSO, RONNY Address: 7267 W 24 AVE City-St-Zip: HIALEAH, FL 33016

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: RONNY ALFONSO MGR 04/22/2010