

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061966

Entity Name: PREMIERE DIGITAL IMAGES, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7885 NW 55TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7885 NW 55TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 90-0396125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, LYNN MS.
7885 NW 55TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PARKS, LYNN L MS.
7885 NW 55TH STREET
MIAMI, FL 33166 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: LYNN PARKS

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DORFMAN, ALECTRON MR.
Address: 7855 NW 55TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MM () Change (X) Addition
Name: PARKS, LYNN A MS.
Address: 7885 NW 55TH STREET
City-St-Zip: MIAMI, FL 33166

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: LYNN PARKS

LYNN

04/23/2009

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