

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061966

FILED
Apr 21, 2010
Secretary of State

Entity Name: PREMIERE DIGITAL IMAGES, LLC

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

Name and Address of New Registered Agent:

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: DORFMAN, ALECTRON MR.
Address: 7855 NW 55TH STREET
City-St-Zip: MIAMI, FL 33166 US

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

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 Statutes.

SIGNATURE: ALECTRON DORFMAN

MGR

04/21/2010

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