

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065795

FILED
Jan 26, 2011
Secretary of State

Entity Name: PHOTO EVENT SOLUTIONS, LLC

Current Principal Place of Business:

130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1825 PONCE DE LEON BLVD
#399
CORAL GABLES, FL 33134

Current Mailing Address:

130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

1825 PONCE DE LEON BLVD
#399
CORAL GABLES, FL 33134

FEI Number: 26-2943312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BERNARD M
1111 PARROT JUNGLE TRAIL
MIAMI, FL 33132 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: LEVINE, BERNARD M
Address: 1111 PARROT JUNGLE TRAIL
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: KRONGOLD, RONALD
Address: 130 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: M RONALD KRONGOLD

MGR

01/26/2011

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