

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087361

FILED
Apr 01, 2009
Secretary of State

Entity Name: CAPTURE THE MOMENT PACKAGING LLC

Current Principal Place of Business:

18456 EAST COVINGTON TRACE
BOCA RATON, FL 33498

New Principal Place of Business:

18456 EAST COVINGTON TRACE
BOCA RATON, FL 33498 US

Current Mailing Address:

18456 EAST COVINGTON TRACE
BOCA RATON, FL 33498

New Mailing Address:

18456 EAST COVINGTON TRACE
BOCA RATON, FL 33498 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: HYMAN, RICHARD A
Address: 18456 EAST COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: HYMAN, IRIS
Address: 18456 EAST COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: GOLDSTEIN, MATTHEW
Address: 18456 EAST COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: HYMAN, DAVID
Address: 18456 EAST COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 33498

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

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

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: HYMAN, RICHARD A.
Address: 18456 EAST COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 33498

Title: P (X) Change () Addition
Name: HYMAN, IRIS
Address: 18456 EAST COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: HYMAN, IRIS
Address: 18456 EAST COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: GOLDSTEIN, MATTHEW
Address: 18456 EAST COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: HYMAN, DAVID
Address: 18456 EAST COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Change (X) Addition
Name: SINGER, STUART
Address: 18456 EAST COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 33498

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: RICHARD A. HYMAN

MGRM

04/01/2009

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