

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109995

FILED
Jan 07, 2011
Secretary of State

Entity Name: PEEKABOO PHOTO BOOTH, LLC

Current Principal Place of Business:

1207 BLY CT.
EUSTIS, FL 32726

New Principal Place of Business:

448 LAKEVIEW AVE.
WINTER PARK, FL 32789

Current Mailing Address:

1207 BLY CT.
EUSTIS, FL 32726

New Mailing Address:

448 LAKEVIEW AVE.
WINTER PARK, FL 32789

FEI Number: 26-3868460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRR, ANDERW S
1207 BLY CT.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BIRR, ANDERW S
448 LAKEVIEW AVE.
WINTER PARK, FL 32789 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: ANDREW S. BIRR

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIRR, ANDREW S
Address: 448 LAKEVIEW AVE.
City-St-Zip: WINTER PARK, FL 32789

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: ANDREW S. BIRR

MGR

01/07/2011

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