

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114637

FILED
Feb 26, 2012
Secretary of State

Entity Name: GOLDENEYE PHOTO PROJECTS LLC

Current Principal Place of Business:

264 E BOCA RATON ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

498 NE 10 STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 1627
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 26-3898999 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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
Name: MARTINDALE, ANTONIO W
Address: 498 NE 10 STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: FERRARI, ANDREA M
Address: 498 NE 10 STREET
City-St-Zip: BOCA RATON, FL 33432 US

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: ANTONIO W. MARTINDALE

MGRM

02/26/2012

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