

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020514

FILED
Apr 22, 2010
Secretary of State

Entity Name: PICTURETIME LLC

Current Principal Place of Business:

133 NE 2 AVENUE
2811
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

133 NE 2 AVENUE
2811
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 35-2357464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, NIELS G
133 NE 2 AVENUE
2811
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: JOHANSEN, NIELS G
Address: 133 NE 2 AVENUE #2811
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: BRINK, HELGE
Address: GROENNINGEN 6
City-St-Zip: VEJBY STRAND - DENMARK, DK 3210 DK

Title: MGR
Name: BRINK, TOMMY
Address: GROENNINGEN 6
City-St-Zip: VEJBY STRAND - DENMARK, DK 3210 DK

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: NIELS G JOHANSEN

MGR

04/22/2010

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