

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020514

FILED  
Mar 16, 2012  
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:

133 NE 2 AVENUE  
1917  
MIAMI, FL 33132 US

## Current Mailing Address:

133 NE 2 AVENUE  
2811  
MIAMI, FL 33132 US

## New Mailing Address:

133 NE 2 AVENUE  
1917  
MIAMI, FL 33132 US

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:

JOHANSEN, NIELS G  
133 NE 2 AVENUE  
1917  
MIAMI, FL 33132 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: NIELS JOHANSEN

03/16/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: JOHANSEN, NIELS G  
Address: 133 NE 2 AVENUE #1917  
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 JOHANSEN

MGR

03/16/2012

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