

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021919

FILED
Apr 28, 2011
Secretary of State

Entity Name: PICTURE IT PHOTO KEEPSAKES, LLC

Current Principal Place of Business:

767 S STATE RD 7
SUITE 24
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

767 S STATE RD 7
SUITE 24
MARGATE, FL 33068

New Mailing Address:

FEI Number: 27-2340407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDENBAUM, ANDREA MGRM
767 S STATE RD 7
SUITE 24
MARGATE, FL 33068 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: LINDENBAUM, ANDREA
Address: 767 S STATE RD 7 #24
City-St-Zip: MARGATE, FL 33068

Title: MGRM
Name: LINDENBAUM, STEVEN
Address: 767 S STATE RD 7 #24
City-St-Zip: MARGATE, FL 33068

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: ANDREA LINDENBAUM

MGRM

04/28/2011

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