

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026198

FILED
Apr 30, 2010
Secretary of State

Entity Name: 4D PICTURE PERFECT, LLC

Current Principal Place of Business:

1405 N.E. 5TH AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

6261 NW 6TH WAY
102
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

1405 N.E. 5TH AVE
BOCA RATON, FL 33432 US

New Mailing Address:

6261 NW 6TH WAY
102
FT LAUDERDALE, FL 33309 US

FEI Number: 26-4305716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTRACK, TRACY A
1405 N.E. 5TH AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WESTRACK, TRACY A
6261 NW 6TH WAY
FT LAUDERDALE, FL 33309 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WESTRACK, TRACY A
Address: 6261 NW 6TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309 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: TRACY A WESTRACK

MGR

04/30/2010

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