

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2012
Secretary of State**

DOCUMENT# L09000049094

Entity Name: FROZEN MOMENTS, LLC

Current Principal Place of Business:

50 BISCAYNE BLVD., APT. 1801
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

10960 WILSHIRE BLVD
5TH FLOOR
LOS ANGELES, CA 90024

New Mailing Address:

FEI Number: 30-0558940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERESIDENTAGENT, INC.
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: GRAHAM, AUBREY D
Address: 50 BISCAYNE BLVD., APT. 1801
City-St-Zip: MIAMI, FL 33131

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: AUBREY D. GRAHAM MGRM 05/01/2012

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