

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097373

Entity Name: PHOTO CONSTRUCT, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1344 NW 3RD AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1344 NW 3RD AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-1197856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICK, KRISTI J
1344 NW 3RD AVENUE
DELRAY BEACH, FL 33444 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: VICK, KRISTI J
Address: 1344 NW 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 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: KRISTI VICK

PRES

01/13/2011

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