2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121202

Entity Name: PHOTOMART CINE-VIDEO, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5790 HOFFNER AVENUE, STE. 507 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

5790 HOFFNER AVENUE, STE. 507 ORLANDO, FL 32822

FEI Number: 27-1532363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOVA, JEFFREY D 5790 HOFFNER AVENUE, STE. 507 ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BOVA, JEFFREY D

 Address:
 14302 N. BERWICK COURT

 City-St-Zip:
 ORLANDO, FL 32828

Title: MGR

Name: BOVA, DAVID J

Address: 3407 S. OCEAN BLVD., PENTHOUSE D

City-St-Zip: HIGHLAND BEACH, FL 33487

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 Statues.

SIGNATURE: JEFFREY D BOVA CEO 02/02/2011