

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: PHOTOMART CINE-VIDEO, LLC

Current Principal Place of Business:

5790 HOFFNER AVENUE, STE. 507
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5790 HOFFNER AVENUE, STE. 507
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 27-1532363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JEFFREY D BOVA

MGR

02/07/2012

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