

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036195

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEMORIA PHOTO PORCELAIN, LLC

Current Principal Place of Business:

1807 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33422 81

New Principal Place of Business:

1807 SOUTH POWERLINE ROAD 105
DEERFIELD BEACH, FL 33422 81

Current Mailing Address:

1807 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33422 81

New Mailing Address:

1807 SOUTH POWERLINE ROAD 105
DEERFIELD BEACH, FL 33422 81

FEI Number: 27-2279391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YESBICK, JONATHAN D
1807 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33422-819 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: YESBICK, JONATHAN D
Address: 1807 SOUTH POWERLINE ROAD 105
City-St-Zip: DEERFIELD BEACH, FL 33422 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: JONATHAN YESBICK

MGR

04/30/2012

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