

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047854

FILED
Jan 25, 2012
Secretary of State

Entity Name: LUTZ & SCHMITT DIGITAL IMAGING LLC

Current Principal Place of Business:

680 NE 50TH TER
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

680 NE 50TH TER
MIAMI, FL 33137 US

New Mailing Address:

474 BROADWAY
2ND FLOOR
NEW YORK, NY 10013

FEI Number: 27-2502123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, CHRISTIAN S ESQ.
1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139 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: LUTZ, ELLISTON
Address: 4501 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: SCHMITT, RENE
Address: 680 NE 50TH TERRACE
City-St-Zip: MIAMI, FL 33137 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: RENE SCHMITT

MGRM

01/25/2012

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