

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051971

Entity Name: IN THE PICTURE LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

350 NE 24TH ST
1105
MIAMI, FL 33137

New Principal Place of Business:

700 NE 63TH ST
D610
MIAMI, FL 33138

Current Mailing Address:

350 NE 24TH ST
1105
MIAMI, FL 33137

New Mailing Address:

700 NE 63TH ST
D610
MIAMI, FL 33138

FEI Number: 27-2563560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, FEDERICO
350 NE 24TH ST
1105
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WOOD, FEDERICO
700 NE 63TH ST
D610
MIAMI, FL 33138 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

03/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOD, FEDERICO
Address: 700 NE 63TH ST, D610
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: BEHRENS, MARLA
Address: 700 NE 63TH ST, D610
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: PARDI, HANNA
Address: 700 NE 63TH ST, D610
City-St-Zip: MIAMI, FL 33138

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: FEDERICO WOOD

MGR

03/04/2011

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