2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051971

Entity Name: IN THE PICTURE LLC

FILED Mar 09, 2012 Secretary of State

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

700 NE 63TH ST 650 NE 64TH ST G609

D610

MIAMI, FL 33138 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

700 NE 63TH ST 650 NE 64TH ST D610 G609 MIAMI, FL 33138 MIAMI, FL 33138

FEI Number: 27-2563560 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:

WOOD, FEDERICO WOOD, FEDERICO 650 NE 64TH ST 700 NE 63TH ST D610 G609 MIAMI, FL 33138 US 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: 03/09/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WOOD, FEDERICO Name: Address: 650 NE 64TH ST, APT G609

City-St-Zip: MIAMI, FL 33138

Title: MGR

Name: BEHRENS, MARLA

Address: 650 NE 64TH ST. APT G609

City-St-Zip: MIAMI, FL 33138

Title: MGR

WOOD, HANNA P Name: 650 NE 64TH ST, G609 Address: 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 Statues.

SIGNATURE: FEDERICO WOOD **MGRM** 03/09/2012