2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056818

Entity Name: NICK'S PHOTO STUDIO OF BROWARD LLC

Feb 21, 2012 Secretary of State

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

18501 PINES BVLD. 18501 PINES BVLD.

204 207

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

18501 PINES BVLD. 18501 PINES BVLD.

204 207

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

FEI Number: 27-2670668 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:

DECIUS, LESLIE DECIUS, LESLIE 18501 PÍNES BVLD. 18501 PÍNES BVLD. 207

204

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: 02/21/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DECIUS, LESLIE Name: Address: 18501 PINES BVLD. -#207 City-St-Zip: PEMBROKE PINES, FL 33029

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: L DECIUS 02/21/2012