

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124272

FILED
Mar 15, 2012
Secretary of State

Entity Name: PHOTOS BY ME LLC

Current Principal Place of Business:

4848 SW 183RD AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

4848 SW 183RD AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 38-3829969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLOCH HALL, ZENSI
4848 SW 183RD AVE
MIRAMAR, FL 33029 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: HALL, MICHAEL H
Address: 4848 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: TULLOCH HALL, ZENSI
Address: 4848 SW 183RD AVENUE
City-St-Zip: MIRAMAR, 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 Statutes.

SIGNATURE: MICHAEL HALL

MGR

03/15/2012

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