

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010132

Entity Name: THE PICTURE LADY, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

12717 SW 116 ST
MIAMI, FL 33186

New Principal Place of Business:

12717 SW 116 ST
MIAMI, FL 33186 US

Current Mailing Address:

12717 SW 116 ST
MIAMI, FL 33186

New Mailing Address:

12717 SW 116 ST
MIAMI, FL 33186 US

FEI Number: 27-4941134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALATRISTE, ELAINE
12717 SW 116 ST
MIAMI, FL 33186 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: MGR
Name: ALATRISTE, ELAINE
Address: 12717 SW 116 ST
City-St-Zip: MIAMI, FL 33186

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: ELAINE ALATRISTE

MGR

01/16/2012

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