2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023789

Entity Name: PHOTINO BEAM, LLC

FILED Feb 08, 2012 Secretary of State

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

C/O 301 WEST HALLANDALE BEACH BLVD. 60 SW 13TH STREET HALLANDALE BEACH, FL 33009 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

C/O 301 WEST HALLANDALE BEACH BLVD. 60 SW 13TH STREET HALLANDALE BEACH, FL 33009 US MIAMI, FL 33130 US

FEI Number: 45-2794458 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:

ROZENCWAIG & NADEL, LLP 301 WEST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUPP, ANNE FEDERIKA Address: 60 SW 13TH STREET City-St-Zip: MIAMI, FL 33130 US

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: ANNE FEDERIKA RUPP MGR 02/08/2012