

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104310

FILED
Apr 16, 2012
Secretary of State

Entity Name: PHOTONOTIONS PHOTOGRAPHY, LLC

Current Principal Place of Business:

2400 DESOTO DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2400 DESOTO DRIVE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 45-3325596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARTIN
2400 DESOTO DRIVE
MIRAMAR, FL 33023 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: PENA, MARTIN
Address: 2400 DESOTO DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: MARTIN PENA

MR.

04/16/2012

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