

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: PHOTO BUSINESS INNOVATORS LLC

Current Principal Place of Business:

5037 SW 195 TERR
MIRAMAR, FL 33029 US

New Principal Place of Business:

3110 WEST 84 STREET
SUITE #9
HIALEAH, FL 33018 US

Current Mailing Address:

5037 SW 195 TERR
MIRAMAR, FL 33029 US

New Mailing Address:

3110 WEST 84 STREET
SUITE #9
HIALEAH, FL 33018 US

FEI Number: 45-3780067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDA M KAPLAN PA
9500 S. DADELAND BLVD
SUITE 703
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JARAMILLO, DIANA C
6655 NW 174 LANE
HIALEAH, FL 33015 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: DIANA C JARAMILLO

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JARAMILLO, DIANA C
Address: 6655 NW 174 LANE
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM
Name: JARAMILLO, FERNANDO
Address: 6655 NW 174 LANE
City-St-Zip: HIALEAH, FL 33015 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 Statutes.

SIGNATURE: DIANA C JARAMILLO

MGRM

04/09/2012

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