

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127774

Entity Name: PHOTOGENIE LLC

FILED  
Apr 09, 2012  
Secretary of State

## 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: 45-3780235

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, FERNANDO  
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: FERNANDO JARAMILLO

04/09/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM  
Name: JARAMILLO, DIANA  
Address: 6655 NW 174 LANE  
City-St-Zip: MIAMI, 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: FERNANDO JARAMILLO

MGRM

04/09/2012

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