2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000640

Entity Name: DAYLIGHTPHOTO, L.C.

FILED Apr 10, 2008 Secretary of State

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

BAUR & KLEIN, P.A. PROFESSIONAL BUSINESS SOLUTIONS

100 N. BISCAYNE BLVD, SUITE 2100 141 NW 20 STREET B5 MIAMI, FL 331322306 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

BAUR & KLEIN, P.A PROFESSIONAL BUSINESS SOLUTIONS

100 N. BISCAYNE BLVD, SUITE 2100 141 NW 20 STREET B5 MIAMI, FL 331322306 US BOCA RATON, FL 33431

US

FEI Number: 65-0536197 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:

BAUR & KLEIN, P.A LUPARDO, CONCETTA ATTN: THOMAS BAUR, ESQ. PROFESSÍONAL BUSINESS SOLUTIONS 100 N. BISCAYNE BLVD, SUITE 2100

141 NW 20 STREET B5 MIAMI, FL 331322306 US BOCA RATON, FL 33431 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: CONCETTA LUPARDO 04/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

LAUFER, EDMOND Name: Name: Address: 1370 MONAD TERRACE, APT 4 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LAFRATI CORP, Name: LAFRATI CORP.

Address: 100 N. BISCAYNE BLVD., 21ST FLOOR Address: 1370 MONAD TERRACE APT 4

City-St-Zip: MIAMI, FL 331322306 City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDMOND LAUFER **MGRM** 04/10/2008