2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000640

Entity Name: DAYLIGHTPHOTO, L.C.

FILED Mar 07, 2009 Secretary of State

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

PROFESSIONAL BUSINESS SOLUTIONS 141 NW 20 STREET B5 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

PROFESSIONAL BUSINESS SOLUTIONS 141 NW 20 STREET B5 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:

LUPARDO, CONCETTA PROFESSIONAL BUSINESS SOLUTIONS 141 NW 20 STREET B5 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LAUFER, EDMOND
 Name:

 Address:
 1370 MONAD TERRACE, APT 4
 Address:

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

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

 Name:
 LAFRATI CORP,
 Name:

 Address:
 1370 MONAD TERRACE APT 4
 Address:

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

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 03/07/2009