

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003042

FILED
Jul 01, 2009
Secretary of State

Entity Name: LESLIE DIGITAL IMAGING, L.L.C.

Current Principal Place of Business:

50 JERICHO QUADRANGLE
SUITE 115
JERICHO, NY 11753

New Principal Place of Business:

Current Mailing Address:

50 JERICHO QUADRANGLE
SUITE 115
JERICHO, NY 11753

New Mailing Address:

FEI Number: 11-3523525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLSTATE CORPROATE SERVICES CORP.
653 WEST 23RD STREET, SUITE 229
PANAMA CITY, FL 32405 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
Name: SCHLOSS, STEVE
Address: 50 JERICHO QUADRANGLE, SUITE 115
City-St-Zip: JERICHO, NY 11753

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BLAINE, JERRY
Address: 50 JERICHO QUADRANGLE, SUITE 115
City-St-Zip: JERICHO, NY 11753

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SCHWARTZ, PAUL
Address: 50 JERICHO QUADRANGLE, SUITE #5
City-St-Zip: JERICHO, NY 11753

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: BUNIS, BARRY
Address: 50 JERICHO QUADRANGLE, SUITE 115
City-St-Zip: JERICHO, NY 11753

Title: () Change () Addition
Name:
Address:
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: BARRY BUNIS

CFO

07/01/2009

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