

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003042

FILED
Apr 11, 2011
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 ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SCHLOSS, STEVE
Address: 50 JERICHO QUADRANGLE, SUITE 115
City-St-Zip: JERICHO, NY 11753

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

Title: MGRM
Name: SCHWARTZ, PAUL
Address: 50 JERICHO QUADRANGLE, SUITE 115
City-St-Zip: JERICHO, NY 11753

Title: MGRM
Name: BUNNIS, BARRY
Address: 50 JERICHO QUADRANGLE, SUITE 115
City-St-Zip: JERICHO, NY 11753

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: BARRY BUNNIS

MGRM

04/11/2011

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