

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017212

FILED
Mar 27, 2011
Secretary of State

Entity Name: MY PROJECTOR LAMPS INTERNATIONAL, LLC

Current Principal Place of Business:

1000 LINCOLN ROAD, SUITE 250
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 LINCOLN ROAD, SUITE 250
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1893314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSILLO & ASSOCIATES, P.A.
7950 N.W. 53 STREET, SUITE 221
DORAL, FL 33166 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: MGR
Name: NEWMAN, MICHAEL
Address: WESTERDOK 810
City-St-Zip: 1013BV AMSTERDAM NEDERLAND,

Title: MGR
Name: SINGH, PAVAN
Address: 2001 25 AVE SW
City-St-Zip: CALGARY AB T2T 1A6 CANADA,

Title: MGR
Name: SNYDER, RUSSELL
Address: 1504 - 924 14 AVE SW
City-St-Zip: CALGARY AB T2R ON7 CANADA,

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: RUSSELL SNYDER

MR.

03/27/2011

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