

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055175

Entity Name: FLASHPOINT FILMS USA, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

7353 STARFISH DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

7453 STARFISH DRIVE
SARASOTA, FL 34231

Current Mailing Address:

7350 S. TAMIAMI TRAIL
#114
SARASOTA, FL 34231

New Mailing Address:

7453 STARFISH DRIVE
SARASOTA, FL 34231

FEI Number: 45-4323274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNDQUIST, KYLE K
7453 STARFISH DRIVE
SARASOTA, FL 34231 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: LUNDQUIST, KYLE
Address: 7453 STARFISH DRIVE
City-St-Zip: SARASOTA, FL 34231

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: KYLE K. LUNDQUIST

MGRM

02/06/2012

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