

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005850

**FILED**  
**Sep 23, 2005**  
**Secretary of State**

**Entity Name:** POSA FILMS INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

1645 S. RANCHO SANTA FE RD.  
SUITE 208  
SAN MARCOS, CA 92069

**New Principal Place of Business:**

**Current Mailing Address:**

1645 S. RANCHO SANTA FE RD.  
SUITE 208  
SAN MARCOS, CA 92069

**New Mailing Address:**

**FEI Number:** 52-2309397      **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:**

FRANK PEREZ-SIAM, P.A.  
7001 SOUTHWEST 87TH COURT  
MIAMI, FL 33173 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: FRANK PEREZ-SIAM, P.A.

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FIORE, ALEXANDER  
Address: 1645 S. RANCHO SANTA FE RD.  
City-St-Zip: SAN MARCOS, CA 92069

Title: MGRM ( ) Delete  
Name: FIORE, MERCEDES  
Address: 10680 W. PICO BLVD.  
City-St-Zip: LOS ANGELES, CA 90064

Title: CEO ( ) Delete  
Name: RIACCHI, SANTIAGO  
Address: 1645 S. RANCHO SANTA FE RD.  
City-St-Zip: SAN MARCOS, CA 92069

**ADDITIONS/CHANGES:**

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

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

Title: CEO (X) Change ( ) Addition  
Name: REACHI, SANTIAGO  
Address: 1645 S. RANCHO SANTA FE RD.  
City-St-Zip: SAN MARCOS, CA 92069

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER A. FIORE

MR.

09/23/2005

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