2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003781

Entity Name: MEGACOLOR PRINT, L.L.C.

FILED Jan 13, 2004 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

7869 MW 52 STREET 7869 NW 52 STREET MIAMI, FL 33166 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7869 MW 52 STREET 7869 NW 52 STREET MIAMI, FL 33166 US MIAMI, FL 33166 US

FEI Number: 03-0388465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN, MARIO L 9130 S. DADELAND BLVD SUITE #1504 MIAMI, FL 33156 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/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 PIRONIO, RONAN
 Name:

 Address:
 90 ALTON ROAD, APT #710
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CABRIER, MARCELO G
 Name:
 CABRIER, MARCELO G

 Address:
 5900 COLLINS AVENUE, APT #401
 Address:
 7869 NW 52 STREET

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 MIAMI, FL 33166

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: RONAN PIRONIO CEO 01/13/2004