2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003781

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

FILED Jul 18, 2007 Secretary of State

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

7869 NW 52 STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7869 NW 52 STREET MIAMI, FL 33166 US

FEI Number: 03-0388465 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: Name and Address of New Registered Agent:

GUZMAN, MARIO L
9130 S. DADELAND BLVD
SUITE #1504
MIAMI, FL 33156 US
GUZMAN, MARIO L
9130 S. DADELAND BLVD
SUITE #1600
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: MARCELO CABRIER 07/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PIRONIO, RONAN
 Name:

 Address:
 90 ALTON ROAD, APT #2902
 Address:

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

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

 Name:
 CABRIER, MARCELO G
 Name:

 Address:
 7869 NW 52 STREET
 Address:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARCELO CABRIER MR 07/18/2007