

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003781

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

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7869 NW 52 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7869 NW 52 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 03-0388465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO L
9130 S. DADELAND BLVD
SUITE #1600
MIAMI, FL 33156 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 () Delete
Name: PIRONIO, RONAN
Address: 90 ALTON ROAD, APT #2902
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CABRIER, MARCELO G
Address: 7869 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIRONIO, RONAN
Address: 7869 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
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

MGR

04/28/2008

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