

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037336

Entity Name: COLORAMA USA, LLC

FILED  
Feb 10, 2005  
Secretary of State

## Current Principal Place of Business:

9521 WEST-FERN LANE  
MIRAMAR, FL 33025

## New Principal Place of Business:

11280 REVEILLE ROAD  
COOPER CITY, FL 33026

## Current Mailing Address:

9521 WEST-FERN LANE  
MIRAMAR, FL 33025

## New Mailing Address:

11280 REVEILLE ROAD  
COOPER CITY, FL 33026

FEI Number: 20-1135681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POITEVIEN M, GENEVIEVE  
9521 WEST-FERN-LANE  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

POITEVIEN M, GENEVIEVE  
11280 REVEILLE ROAD  
COOPER CITY, FL 33026 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: GENEVIEVE MULLER-POITEVIEN

02/10/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: POITEVIEN MULLER, GENEVIEVE  
Address: 9521 WEST-FERN-LANE  
City-St-Zip: MIRAMAR, FL 33025

Title: MGR ( ) Delete  
Name: POITEVIEN MULLER, HENRI CLAUDE  
Address: 9521 WEST-FERN-LANE  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: POITEVIEN MULLER, GENEVIEVE  
Address: 11280 REVEILLE ROAD  
City-St-Zip: COOPER CITY, FL 33026

Title: MGR (X) Change ( ) Addition  
Name: POITEVIEN MULLER, HENRI CLAUDE  
Address: 11280 REVEILLE ROAD  
City-St-Zip: COOPER CITY, FL 33026

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: GENEVIEVE MULLER-POITEVIEN

MGR

02/10/2005

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