

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037336

Entity Name: COLORAMA USA, LLC

FILED
Jul 02, 2006
Secretary of State

Current Principal Place of Business:

11280 REVEILLE ROAD
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11280 REVEILLE ROAD
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-1135681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

POITEVIEN M, GENEVIEVE
11280 REVEILLE ROAD
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MULLER-POITEVIEN, 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

07/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MULLER-POITEVIEN, 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 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: GENEVIEVE MULLER-POITEVIEN

MGR

07/02/2006

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