

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043052

FILED
Jun 29, 2006
Secretary of State**Entity Name:** IN-HOUSE GRAPHICS USA, LLC**Current Principal Place of Business:**8303 NW 201TH STREET
MIAMI, FL 33015**New Principal Place of Business:**11110 W OAKLAND PARK BLVD. #209
SUNRISE, FL 33351**Current Mailing Address:**PO BOX 260142
PEMBROKE PINES, FL 33026**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANCO, ALBERTO
8303 NW 201TH STREET
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**FRANCO, ALBERTO
11110 W OAKLAND PARK BLVD #209
SUNRISE, FL 33351 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: _____

06/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: FRANCO, CARLOS A
Address: P.O. BOX 260142
City-St-Zip: PEMBROKE PINES, FL 33026Title: MGRM () Delete
Name: FRANCO, MARY J
Address: P.O. BOX 260142
City-St-Zip: PEMBROKE PINES, FL 33026**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS FRANCO

MGRM

06/29/2006

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