2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073046

Entity Name: COLORS PRODUCTION USA LLC

FILED Mar 01, 2012 Secretary of State

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

8331 NW 68 ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

P.O.BOX 668702 MIAMI, FL 33166 US

FEI Number: 20-8331958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERINCUA, ADRIANA 8331 NW 68 ST MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERINCUA, ADRIANA Address: P.O.BOX 668702 City-St-Zip: MIAMI, FL 33166 US

Title: MGRM

 Name:
 PAZOS, NINON J

 Address:
 P.O.BOX 668702

 City-St-Zip:
 MIAMI, FL 33166 US

I hereby 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 Statues.

SIGNATURE: ADRIANA BERINCUA MGRM 03/01/2012