

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054053

FILED
Jan 30, 2008
Secretary of State

Entity Name: POINT OF VIEW U.S., LLC

Current Principal Place of Business:

8300 NW 53RD
SUITE 350
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53RD
SUITE 350
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4968776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, HAMILTON, SNIDER & ODOM, LLC
1200 BRICKELL AVE., 11TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DRESNER, JACK M CPA
10241 S.W. 133 STREET
MIAMI, FL 33176 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: JACK M. DRESNER, CPA

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POINT OF VIEW GRAPHI, CS, B.V.
Address: ACHTSEWEG NOORD 11, 5651 GG
City-St-Zip: EINDHOVEN - THE NETHERLANDS,

ADDITIONS/CHANGES:

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: JACK M. DRESNER, CPA

RA

01/30/2008

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