

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054053

FILED
Jan 13, 2009
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:

13615 SOUTH DIXIE HWY #516
MIAMI, FL 33176

FEI Number: 20-4968776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () 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

ACCT

01/13/2009

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