

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054053

FILED
Jan 06, 2010
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:

13615 SOUTH DIXIE HWY #516
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4968776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: POINT OF VIEW HOLDING B.V.
Address: ACHTSEWEG NOORD 11, 5651 GG
City-St-Zip: EINDHOVEN, NT NETHERLAN

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 Statutes.

SIGNATURE: JACK M. DRESNER

AGN

01/06/2010

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