

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022747

FILED
Jan 10, 2011
Secretary of State

Entity Name: MOBILE GRAPHICS USA OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

10355 LITTLE MUSTANG WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

10355 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449

Current Mailing Address:

10355 LITTLE MUSTANG WAY
LAKE WORTH, FL 33467

New Mailing Address:

10355 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449

FEI Number: 26-4386325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PHIL
10355 LITTLE MUSTANG WAY
LAKE WORTH, FL 33467 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: COHEN, PHIL
Address: 10355 LITTLE MUSTANG WAY
City-St-Zip: LAKE WORTH, FL 33467

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: PHILIP COHEN

MGRM

01/10/2011

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