

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077072

Entity Name: SA SCREEN MEDIA USA, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

KINGFISHER HOUSE, ST. JOHNS ROAD
MEADOWFIELD DURHAM,
DH7 8TZ, UNITED KINGDOM,

New Principal Place of Business:

KINGFISHER HOUSE, ST. JOHNS ROAD
MEADOWFIELD DURHAM, OC DH7 8TZ UK

Current Mailing Address:

KINGFISHER HOUSE, ST. JOHNS ROAD
MEADOWFIELD DURHAM,
DH7 8TZ, UNITED KINGDOM,

New Mailing Address:

KINGFISHER HOUSE, ST. JOHNS ROAD
MEADOWFIELD DURHAM, OC DH7 8TZ UK

FEI Number: 68-0678679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: MGR
Name: ANTHONY, SCOTT
Address: KINGFISHER HOUSE, ST. JOHNS ROAD
City-St-Zip: MEADOWFIELD DURHAM, OC DH7 8TZ UK

Title: PS
Name: ANTHONY, SCOTT
Address: KINGFISHER HOUSE, ST. JOHNS ROAD
City-St-Zip: MEADOWFIELD DURHAM, OC DH7 8TZ UK

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: SCOTT ANTHONY

MGR

05/03/2010

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