

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097703

FILED
Apr 28, 2011
Secretary of State

Entity Name: SCREEN USA LLC

Current Principal Place of Business:

301 W. PLATT AVE.
388
TAMPA, FL 33606 US

New Principal Place of Business:

550 N REO ST
200
TAMPA, FL 33609 US

Current Mailing Address:

301 W. PLATT AVE.
388
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 27-1182715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGDAN, ANDREA
301 W. PLATT AVE.
388
TAMPA, FL 33606 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: BOGDAN, ANDREA J
Address: 301 W. PLATT AVE. #388
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM
Name: BOGDAN, JOHN
Address: 301 W. PLATT AVE. #388
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM
Name: HENRICHON, YVES
Address: 301 W. PLATT AVE. #388
City-St-Zip: TAMPA, FL 33606 US

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: ANDREA BOGDAN

PRES

04/28/2011

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