

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075694

FILED
Apr 23, 2012
Secretary of State

Entity Name: PRO COLOR PRODUCTION USA, LLC

Current Principal Place of Business:

19655 E COUNTRY CLUB DR
APT 501
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19655 E COUNTRY CLUB DR
APT 501
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-2651494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA & ASSOCIATES, LLC
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RELIABLE REGISTRY SERVICES, INC
20533 BISCAYNE BLVD
SUITE 4908
AVENTURA, FL 33180 US

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: ORLANDO GAMARRA JR., CPA

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARBALOSA, ROLANDO
Address: 19655 E COUNTRY CLUB DR APT 501
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: BARBA FRANCO, FRANCISCO J
Address: 19655 E COUNTRY CLUB DR APT 501
City-St-Zip: AVENTURA, FL 33180 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: ROLANDO GARBALOSA

MGRM

04/23/2012

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