2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111463

Entity Name: UNIVERSAL-EFFECTS AMERICA, LLC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 FALKENBURG ROAD NORTH 333 FALKENBURG ROAD NORTH SUITE E-504

SUITE E-504

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

333 FALKENBURG ROAD NORTH SUITE E-504 TAMPA, FL 33619

TAMPA, FL 33619

FEI Number: 80-0759393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF MAUD POUDAT, P.A. 2816 E. ROBINSON STREET ORLANDO, FL 32803

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:

PIZZINI, JEAN-YVES Name: Address: 60 RUE MARCEAU

City-St-Zip: LE CREUSOT, FRANCE, FR 71200 FR

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 Statues.

SIGNATURE: JEAN-YVES PIZZINI **MGR** 03/07/2012