

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006889

Entity Name: PROMOFILM U.S., LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

7395 W 19TH COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0955362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORP. ADMINISTRATION LLC
520 BRICKELL KEY DRIVE
#0-305
MIAMI, FL 33131 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 () Delete
Name: CONTRERAS TEJERA, JOSE MIGUEL
Address: 520 BRICKELL KEY DRIVE, 0-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HORACIO DANIEL LEVIN,
Address: 520 BRICKELL KEY DRIVE 0-305
City-St-Zip: MIAMI, FL 33131

Title: CEO () Delete
Name: FERNANDEZ, LUIS
Address: 7395 W 19TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: AS () Delete
Name: FREEMAN, STEPHEN
Address: 520 BRICKELL KEY DR SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ECIJA, DANIEL
Address: 520 BRICKELL KEY DR, STE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONTRERAS TEJERA, JOSE MIGUEL
Address: 7395 WEST, 19TH COURT
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR (X) Change () Addition
Name: ECIJA, DANIEL
Address: 7395 WEST, 19TH COURT
City-St-Zip: HIALEAH, FL 33014 US

Title: CEO (X) Change () Addition
Name: HUGUET, ROGER
Address: 7395 W 19TH COURT
City-St-Zip: HIALEAH, FL 33014 US

Title: AS (X) Change () Addition
Name: FREEMAN, STEPHEN
Address: 520 BRICKELL KEY DR SUITE 0-305
City-St-Zip: MIAMI, FL 33131 US

Title: PRES (X) Change () Addition
Name: MARDONES PRESA, ALFONSO
Address: 7395 W 19TH COURT
City-St-Zip: HIALEAH, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROGER HUGUET

CEO

01/09/2007

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