

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006889

Entity Name: PROMOFILM U.S., LLC

FILED
Apr 25, 2008
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:

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

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:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 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: RICARDO DEL GIGLIO

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/25/2008

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