

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006889

Entity Name: PROMOFILM U.S., LLC

FILED
Apr 23, 2009
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 US

New Mailing Address:

7395 WEST 19TH COURTH
HIALEAH, FL 33014 US

FEI Number: 65-0955362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUGUET, ROGER
7395 WEST 19TH COURT
HIALEAH, FL 33014 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: ROGER HUGUET

04/23/2009

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

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

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

ADDITIONS/CHANGES:

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

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

MGR

04/23/2009

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