

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006889

Entity Name: PROMOFILM U.S., LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

7395 W 19TH COURT
HIALEAH, FL 33014

New Principal Place of Business:

7291 NW 74 STREET
MIAMI, FL 33166

Current Mailing Address:

7395 WEST 19TH COURTH
HIALEAH, FL 33014 US

New Mailing Address:

7291 NW 74 STREET
MIAMI, FL 33166 US

FEI Number: 65-0955362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HUGUET, ROGER
7291 NW 74 STREET
MIAMI, FL 33166 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROGER, HUGUET
Address: 7291 NW 74 STREET
City-St-Zip: MIAMI, FL 33166 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: ROGER HUGUET

MGR

04/21/2010

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