

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006889

Entity Name: PROMOFILM U.S., LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

7291 NW 74 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7291 NW 74 STREET
MIAMI, FL 33166 US

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:

HUGUET, ROGER
7291 NW 74 STREET
MIAMI, FL 33166 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
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

02/04/2011

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