

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED**  
**Oct 15, 2009**  
**Secretary of State**

DOCUMENT# M08000001039

**Entity Name:** PRISMA USA, LLC

**Current Principal Place of Business:**

4000 HOLLYWOOD BLVD  
STE 270-N  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4000 HOLLYWOOD BLVD  
STE 270-N  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 61-1548856      **FEI Number Applied For** ( )      **FEI Number Not Applicable** ( )      **Certificate of Status Desired** (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PERPEL, MATIAS  
% PRISMA DIGITAL MEDIA, LLC  
4000 HOLLYWOOD BLVD - STE 270-N  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

PEREL, MATIAS  
PRISMA DIGITAL MEDIA, LLC  
4000 HOLLYWOOD BLVD - STE 270-N  
HOLLYWOOD, FL 33021 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: MATIAS PEREL

10/15/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PRISMA DIGITAL MEDIA, LLC  
Address: 4000 HOLLYWOOD BLVD - STE 270-N  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

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: MATIAS PEREL

CEO

10/15/2009

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