2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000225711

Entity Name: FAETON FILMS USA LLC

Current Principal Place of Business:

18800 NE 29TH AVENUE

420

AVENTURA, FL 33180

Current Mailing Address:

18800 NE 29TH AVENUE

420

AVENTURA, FL 33180 UN

FEI Number: 83-2043901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACKOFFICE SERVICES INC 18800 NE 29TH AVENUE 420

AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2020

Secretary of State

8483502807CC

Authorized Person(s) Detail:

Title MGR Title AMBR

Name ABENHAIM, SION Name GARZON, DORIS

Address 18800 NE 29TH AVENUE APT 420 Address 18800 NE 29TH AVENUE APT 420

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title AMBR

Name CELY GARZON, JORGE L

Address 18800 NE 29TH AVENUE APT 420

City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABENHAIM, SION PRESIDENT 03/05/2020