

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028496

FILED
May 03, 2010
Secretary of State

Entity Name: POSTURAL USA, LLC

Current Principal Place of Business:

7345 W. SAND LAKE ROAD
SUITE 225
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7345 W. SAND LAKE ROAD
SUITE 225
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2264413 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:

Name and Address of New Registered Agent:

TASSITANO, DANIELA S
7345 W. SAND LAKE ROAD
ORLANDO, FL 32819 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSTURAL COLCHOES LTDA-ME
Address: AV. PROF FRANCISCO MORATO 3607
City-St-Zip: SAO PAULO BRAZIL, XX 05521-000 BR

Title: MGRM
Name: TASSITANO, DANIELA S
Address: 4403 URBANA DR APT 205
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: TASSITANO, MARIALUIZA
Address: 4403 URBANA DR APT 205
City-St-Zip: ORLANDO, FL 32837 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: DANIELA TASSITANO

MGRM

05/03/2010

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