

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028496

FILED
Apr 30, 2012
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)

Name and Address of Current Registered Agent:

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

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

04/30/2012

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