

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099031

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: COHERENCE USA, LLC.

**Current Principal Place of Business:**

100 N. BISCAYNE BLVD.  
2904  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

100 N. BISCAYNE BLVD.  
2904  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

FREDERIC BARTHE PA  
2455 E. SUNRISE BLVD.  
602  
FORT LAUDERDALE, FL FL 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                      ( ) Delete  
Name:                      BELIN, PHILIPPE  
Address:                      100 N. BISCAYNE BLVD, SUITE 2904  
City-St-Zip:                      MIAMI, FL 33132

Title:                      MGR                      ( ) Delete  
Name:                      BELIN, MARIE-PIERRE  
Address:                      100 N. BISCAYNE BLVD, SUITE 2904  
City-St-Zip:                      MIAMI, FL 33132

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILIPPE BELIN

MGR

04/30/2009

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