

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001676

Entity Name: GATHMANN USA, LLC

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

999 BRICKELL BAY DR, UNIT 1711  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL BAY DR, UNIT 1711  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-0581532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHWARTZ, MICHAEL A  
2514 HOLLYWOOD BLVD, STE 508  
HOLLYWOOD, FL 33020 US

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

SCHWARTZ, MICHAEL A  
200 SOUTH PARK ROAD  
SUITE 150  
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:

03/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SCHUTZ, BERNARD  
Address: 999 BRICKELL BAY DR, UNIT 1711  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: SCHUTZ, HERMANN  
Address: 999 BRICKELL BAY DR, UNIT 1711  
City-St-Zip: MIAMI, FL 33131

**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: HERMANN SCHUTZ

MGR

03/25/2009

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