

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045909

Entity Name: DIRECT CHAIRS USA LLC

FILED  
Feb 01, 2006  
Secretary of State

**Current Principal Place of Business:**

360 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

2781 NE 57TH STREET  
FORT LAUDERDALE, FL 33308 US

**Current Mailing Address:**

360 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

2781 NE 57TH STREET  
FORT LAUDERDALE, FL 33308 US

FEI Number: 87-0729085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAMOTHE, FERNAND  
1401 DEWEY STREET  
HOLLYWOOD, FL 33020 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: NAULT, RICHARD  
Address: 1806-45 KINGSBRIDGE GD CL  
City-St-Zip: ONTARIO CANADA L5R 3K4, FL 33020

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NAULT, RICHARD  
Address: 2781 NE 57TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD NAULT

MGR

02/01/2006

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