

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045909

FILED
May 02, 2007
Secretary of State

Entity Name: DIRECT CHAIRS USA LLC

Current Principal Place of Business:

2781 NE 57TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2781 NE 57TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2749 NW 30TH AVENUE, BLDG #18
LAUDERDALE LAKES, FL 33311 US

FEI Number: 87-0729085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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: 2781 NE 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAULT, RICHARD
Address: 2749 NW 30TH AVENUE, BLDG #18
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: RICHARD NAULT

MR.

05/02/2007

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