

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046487

Entity Name: SIXTH SENSE USA LLC

FILED  
Jan 21, 2009  
Secretary of State

## Current Principal Place of Business:

9286 N. CHELSEA DR  
PLANTATION, FL 33324

## New Principal Place of Business:

8551 W SUNRISE BLVD  
SUITE 105  
PLANTATION, FL 33322

## Current Mailing Address:

9286 N. CHELSEA DR  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 20-1271916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIVIES, PATRICK  
700 E. DANIA BEACH BLVD, STE 202  
DANIA, FL 33004 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: EZAVIN, RENEE  
Address: 9286 N. CHELSEA DR  
City-St-Zip: PLANTATION, FL 33324

Title: MGR ( ) Delete  
Name: EZAVIN, JESSICA  
Address: 9286 N. CHELSEA DR  
City-St-Zip: PLANTATION, FL 33324

## 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: R. EZAVIN

MGR

01/21/2009

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