

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056043

Entity Name: MANN USA, L.L.C.

FILED  
May 07, 2008  
Secretary of State

## Current Principal Place of Business:

4340 SHERIDAN STREET SECOND FLOOR  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

1031 IVES DAIRY ROAD  
MIAMI, FL 33179 US

## Current Mailing Address:

4340 SHERIDAN STREET SECOND FLOOR  
HOLLYWOOD, FL 33021

## New Mailing Address:

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 US

FEI Number: 20-1745648      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:

SERFATY, CHARLES S ESQ  
4340 SHERIDAN STREET SECOND FLOOR  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

05/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COHEN, PHILIPPE  
Address: 4340 SHERIDAN STREET SECOND FLOOR  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COHEN, PHILIPPE  
Address: 1031 IVES DAIRY ROAD  
City-St-Zip: MIAMI, FL 33179 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: PHILIPPE COHEN

MGR

05/07/2008

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