

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090592

FILED
Mar 15, 2006
Secretary of State

Entity Name: MENDOL USA MANAGEMENT LLC

Current Principal Place of Business:

608 SW 1TH COURT
FT LAUDERDALE, FL 33315

New Principal Place of Business:

3010 RAVENSWOOD ROAD
#2
DANIA BEACH, FL 33312

Current Mailing Address:

608 SW 1TH COURT
FT LAUDERDALE, FL 33315

New Mailing Address:

3010 RAVENSWOOD ROAD
2
DANIA BEACH, FL 33312

FEI Number: 20-3466445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER OLIVEIRA, SUSAN-JANE
608 SW 11TH COURT
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

COOPER OLIVEIRA, SUSAN-JANE
3010 RAVENSWOOD ROAD
2
DANIA BEACH, FL 33312 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:

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDES DE OLIVIERA, NUNO MIGUEL
Address: 608 SW 1TH COURT
City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGR () Delete
Name: COOPER OLIVIERA, SUSAN-JANE
Address: 608 SW 11TH COURT
City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGR () Delete
Name: COOPER, ANDREW
Address: 608 SW 11TH COURT
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDES DE OLIVIERA, NUNO MIGUEL
Address: 3010 RAVENSWOOD ROAD # 2
City-St-Zip: DANIA BEACH, FL 33312

Title: MGR (X) Change () Addition
Name: COOPER OLIVIERA, SUSAN-JANE
Address: 3010 RAVENSWOOD ROAD # 2
City-St-Zip: DANIA BEACH, FL 33312

Title: MGR (X) Change () Addition
Name: COOPER, ANDREW
Address: 3010 RAVENSWOOD ROAD # 2
City-St-Zip: DANIA BEACH, FL 33312

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: SUSAN- JANE COOPER OLIVEIRA

MGR

03/15/2006

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