

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090592

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: MENDOL USA MANAGEMENT LLC

**Current Principal Place of Business:**

3010 RAVENSWOOD ROAD  
#2  
DANIA BEACH, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

3010 RAVENSWOOD ROAD  
# 2  
DANIA BEACH, FL 33312

**New Mailing Address:**

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  
3010 RAVENSWOOD ROAD  
# 2  
DANIA BEACH, FL 33312 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: MENDES DE OLIVIERA, NUNO MIGUEL  
Address: 3010 RAVENSWOOD ROAD # 2  
City-St-Zip: DANIA BEACH, FL 33312

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUSAN-JANE COOPER OLIVEIRA

VP

01/16/2008

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