

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043495

Entity Name: MONSON USA, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137

New Principal Place of Business:

1791 NE MIAMI GARDENS DRIVE
SUITE 601
NORTH MIAMI BEACH, FL 33179 FL

New Mailing Address:

1791 NE MIAMI GARDENS DRIVE
SUITE 601
NORTH MIAMI BEACH, FL 33179 FL

FEI Number: 20-8909989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONSON, CHARLIE
Address: 4770 BISCAYNE BLVD. SUITE 1430
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONSON, CHARLIE
Address: 1791 NE MIAMI GARDENS DRIVE SUITE 601
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR () Change (X) Addition
Name: MONSON, PAUL
Address: 1791 NE MIAMI GARDENS DRIVE SUITE 601
City-St-Zip: NORTH MIAMI BEACH, 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: MONSON CHARLIE

MGRM

02/25/2009

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