

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043495

Entity Name: MONSON USA, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

7934 WEST DRIVE
SUITE 605
NORTH BAY VILLAGE, FL 33141 FL

New Mailing Address:

7934 WEST DRIVE
SUITE 605
NORTH BAY VILLAGE, FL 33141 FL

FEI Number: 20-8909989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: MGRM
Name: MONSON, CHARLIE
Address: 7934 WEST DRIVE SUITE 605
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGR
Name: MONSON, PAUL
Address: 7934 WEST DRIVE SUITE 605
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

I hereby 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

MGRM

02/02/2010

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