

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028496

Entity Name: POSTURAL USA, LLC

FILED  
Apr 05, 2009  
Secretary of State

## Current Principal Place of Business:

11500 WESTWOOD BLVD, #1113  
ORLANDO, FL 32821

## New Principal Place of Business:

7345 W. SAND LAKE ROAD  
SUITE 225  
ORLANDO, FL 32819

## Current Mailing Address:

11500 WESTWOOD BLVD, #1113  
ORLANDO, FL 32821

## New Mailing Address:

7345 W. SAND LAKE ROAD  
SUITE 225  
ORLANDO, FL 32819

FEI Number: 26-2264413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

TASSITANO, DANIELA S  
7345 W. SAND LAKE ROAD  
ORLANDO, FL 32819 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: DANIELA TASSITANO

04/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: POSTURAL COLCHOES LT, DA-ME  
Address: AV. PROF FRANCISCO MORATO 3607  
City-St-Zip: SAO PAULO BRAZIL, XX 05521-000 BR

Title: MGRM ( ) Delete  
Name: TASSITANO, DANIELA S  
Address: 11500 WESTWOOD BLVD, #1113  
City-St-Zip: ORLANDO, FL 32821

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: TASSITANO, DANIELA S  
Address: 11500 WESTWOOD BLVD, #421  
City-St-Zip: ORLANDO, FL 32821

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: DANIELA TASSITANO

MGRM

04/05/2009

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