

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000028496

FILED
Aug 25, 2009
Secretary of State

Entity Name: POSTURAL USA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2264413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSITANO, DANIELA S
7345 W. SAND LAKE ROAD
ORLANDO, FL 32819 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 () Delete
Name: POSTURAL COLCHOES LTDA-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, #421
City-St-Zip: ORLANDO, FL 32821

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TASSITANO, DANIELA S
Address: 4403 URBANA DR APT 205
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Change (X) Addition
Name: TASSITANO, MARIALUIZA
Address: 4403 URBANA DR APT 205
City-St-Zip: ORLANDO, FL 32837 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: DANIELA TASSITANO

MGRM

08/25/2009

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