

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000028496

FILED
Jul 17, 2012
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 (X)

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:

LARSON ACCOUNTING &CONSULTING SERVICES LLC
8615 COMMODITY CIRCLE STE 06
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: CAROLINE LARSON

07/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVY, FERNANDO G
Address: AV. JOSE HORACIO MEIRELLES TEIXEIRA 1129
City-St-Zip: SAO PAULO, SP 05630-130 BR

Title: MGR
Name: MATSUYAMA, RICARDO H
Address: RUA FLOR DA SERRA 15
City-St-Zip: SAO PAULO, SP 02357-140 BR

Title: MGR
Name: LOURENCO, MONICA R
Address: RUA DOUTOR CESAR 690
City-St-Zip: SAO PAULO, SP 02013-002 BR

Title: MGR
Name: TASSITANO, DANIELA S
Address: 14758 BRADDOCK OAK DRIVE
City-St-Zip: ORLANDO, FL 32837 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: DANIELA TASSITANO

MGR

07/17/2012

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