

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044579

Entity Name: MATISSE USA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1208 VERSANT DRIVE, #201
BRANDON, FL 33511

New Principal Place of Business:

723 CLIMATE DRIVE
BRANDON, FL 33511

Current Mailing Address:

1208 VERSANT DRIVE, #201
BRANDON, FL 33511

New Mailing Address:

723 CLIMATE DRIVE
BRANDON, FL 33511

FEI Number: 26-2551254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: CORDELIA, CINTHIA
Address: 1208 VERSANT DRIVE, #201
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: MARTELL, ANDREANELA
Address: 1208 VERSANT DRIVE, #201
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDELIA, CINTHIA
Address: 723 CLIMATE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Change () Addition
Name: MARTELL, ANDREANELA
Address: 723 CLIMATE DRIVE
City-St-Zip: BRANDON, FL 33511

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: ANDREANELA MARTELL

MGRM

04/28/2009

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