

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069338

FILED
Jan 08, 2009
Secretary of State

Entity Name: BATINAU SHOWROOMS USA, L.L.C.

Current Principal Place of Business:

110 ON THE BUENA VISAT BLVD
180 NE 39TH ST
MIAMI, FL 33137

New Principal Place of Business:

110 IN THE BUENA VISTA BLDG
180 NE 39TH ST
MIAMI, FL 33137

Current Mailing Address:

110 ON THE BUENA VISAT BLVD
180 NE 39TH ST
MIAMI, FL 33137

New Mailing Address:

110 IN THE BUENA VISTA BLDG
180 NE 39TH ST
MIAMI, FL 33137

FEI Number: 26-3067495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DR
STE 500
MARCO ISLAND, FL 34145 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: MGR () Delete
Name: GALINDAU, DANIEL
Address: 301 W 54TH ST
City-St-Zip: KANSAS CITY, MO 64112

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALINDAU, DANIEL
Address: 301 W 54TH ST
City-St-Zip: KANSAS CITY, MO 64112

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: DANIEL GALINDAU

MG M

01/08/2009

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