

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000179708

Entity Name: BODYORBIT USA, LLC

Current Principal Place of Business:

1969 S. PARK ROAD,
UNIT A
PEMBROKE PARK, FL 33009

Current Mailing Address:

1969 S. PARK ROAD,
UNIT A
PEMBROKE PARK, FL 33009 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOGEL, RUSSELL
1969 S. PARK ROAD
UNIT A
PEMBROKE PARK, FL 33009 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name CHUANG, LUNG-FEI
Address 1969 S. PARK ROAD, UNIT A,
City-State-Zip: PEMBROKE PARK FL 33009

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHUANG , LUNG-FEI

PRESIDENT

04/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date