2020 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:

FOGLE, 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: RUSSELL FOGLE 02/05/2020

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.

FILED Feb 05, 2020

Secretary of State

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