

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000139740

Entity Name: MYFITNESSGAINE USA, LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 403-1001
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 403-1001
AVENTURA, FL 33180 US

FEI Number: 32-0501669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERZSTEIN, MONIQUE
20801 BISCAYNE BOULEVARD, SUITE 403
AVENTURA, FL 33180 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 MGR
Name KALOMBO KALONJI DIPA, ELODIE
Address 20801 BISCAYNE BOULEVARD, SUITE
403-1001
City-State-Zip: AVENTURA FL 33180

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: KALOMBO KALONJI DIPA ELODIE

MGR

04/17/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date