

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000004048

Entity Name: BODY20 GLOBAL USA LLC

Current Principal Place of Business:

1881 NE 26TH STREET
100-101
WILTON MANORS, FL 33305

Current Mailing Address:

1881 NE 26TH STREET
100-101
WILTON MANORS, FL 33305 US

FEI Number: 81-4949534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENA, CHRISTOPHER J
1881 NE 26TH STREET
100-101
WILTON MANORS, FL 33305 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: CHRISTOPHER J PENA

01/11/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PENA, CHRISTOPHER J
Address 1881 NE 26TH STREET
100-101
City-State-Zip: WILTON MANORS FL 33305

Title MGR
Name ALBERTSE, BERTUS
Address 113 NW 11TH STREET
City-State-Zip: FORT LAUDERDALE FL 33311

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: CHRISTOPHER J PENA

CSO

01/11/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date