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 Title MGR

NamePENA, CHRISTOPHER JNameALBERTSE, BERTUSAddress1881 NE 26TH STREETAddress113 NW 11TH STREET

100-101

City-State-Zip: WILTON MANORS FL 33305

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CHRISTOPHER J PENA

CSO

01/11/2018 Date

FILED Jan 11, 2018

Secretary of State

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