

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011944

FILED
Apr 23, 2012
Secretary of State

Entity Name: STRENGTH SYSTEMS USA, LLC

Current Principal Place of Business:

10540 72ND STREET
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

10540 72ND STREET
LARGO, FL 33777

New Mailing Address:

FEI Number: 42-1583474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGLIANO, JOHN J ESQUIRE
201 N. FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

AGLIANO, JOHN J ESQUIRE
201 N. FRANKLIN STREET, SUITE 3200
TAMPA, FL 33602 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCABE, DAVID J
Address: 10540 72ND ST
City-St-Zip: LARGO, FL 33777

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: DAVID J MCCABE

CEO

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date