

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041615

Entity Name: RYGY USA, L.L.C.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

6500 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6500 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1200847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPORAL, RICARDO
6500 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAPORAL, RICARDO
Address: 6500 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: WEISINGER, DAVID
Address: 19967 NE 37TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: VIVERO, NICOLAS
Address: 1901 BRICKELL AVENUE, APT. B2006
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: COSTA, EGLE MARIA
Address: AVENIDA NOVE DE JULIO, 5597
City-St-Zip: SAO PAULO BRASIL,

Title: MGRM () Delete
Name: ARAGAO, ADOLPHO
Address: CAMPO DE SAO CRISTOVAO, 48
City-St-Zip: RIO DE JANEIRO BRASIL,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICARDO CAPORAL

MGRM

01/26/2005

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