

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041615

FILED  
Jan 16, 2006  
Secretary of State

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

## Current Principal Place of Business:

6500 NW 72ND AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

1155 NW 159 DRIVE  
MIAMI, FL 33169

## Current Mailing Address:

6500 NW 72ND AVENUE  
MIAMI, FL 33166

## New Mailing Address:

1155 NW 159 DRIVE  
MIAMI, FL 33169

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:

CAPORAL, RICARDO  
1155 NW 159 DRIVE  
MIAMI, FL 33169 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:

01/16/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: CAPORAL, RICARDO  
Address: 1155 NW 159 DRIVE  
City-St-Zip: MIAMI, FL 33169

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

Title: MGRM (X) Change ( ) Addition  
Name: VIVERO, NICOLAS  
Address: 888 BRICKELL KEY DRIVE #2500  
City-St-Zip: MIAMI, FL 33131

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 Chapter 119, 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

MR

01/16/2006

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