

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041615

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

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1155 NW 159 DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1155 NW 159 DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-1200847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

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

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

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

Title: MGRM (X) 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: MGRM (X) Change () Addition
Name: QUETICO LLC,
Address: 5521 SCHAEFER AVE
City-St-Zip: CHINO, CA 91710 US

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 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

MGR

01/07/2008

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