

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000041615

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

**FILED**  
**Feb 16, 2011**  
**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 ( )

**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  
Name: CAPORAL, RICARDO  
Address: 1155 NW 159 DRIVE  
City-St-Zip: MIAMI, FL 33169

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

Title: MGRM  
Name: QUETICO LLC  
Address: 5521 SCHAEFER AVE  
City-St-Zip: CHINO, CA 91710 US

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

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: RICARDO CAPORAL

MGRM

02/16/2011

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