

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000104499

Entity Name: CONDESA GYM USA LLC

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

6039 COLLINS AVE DEPT. 801
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVE DEPT. 801
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-1240313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FELIPE GARCIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRITO, BERNABEU R
Address: 6039 COLLINS AVE DEPT. 801
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRITO, BERNABEU R
Address: 6039 COLLINS AVE DEPT. 801
City-St-Zip: MIAMI BEACH, FL 33140

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: BERNABEU ROMAN BRITO

MGR

09/30/2008

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