

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067764

Entity Name: GYMCARE USA, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1541 SALERNO CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

PO BOX 266452
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-2984085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, DAVID R
1541 SALERNO CIRCLE
WESTON, FL 33327 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: BURGER, DAVID R
Address: 1541 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

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: DAVID R BURGER

MGRM

04/13/2010

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