

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000067764

Entity Name: GYMCARE USA, LLC

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1541 SALERNO CIRCLE  
WESTON, FL 33327

**New Principal Place of Business:**

751 NW 75TH TERRACE  
PLANTATION, FL 33317

**Current Mailing Address:**

PO BOX 266452  
WESTON, FL 33326

**New Mailing Address:**

751 NW 75TH TERRACE  
PLANTATION, FL 33317

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:**

BURGER, DAVID R  
751 NW 75TH TERRACE  
PLANTATION, FL 33317 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: DAVID R. BURGER

01/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BURGER, DAVID R  
Address: 751 NW 75TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

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

01/17/2012

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