

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078000

Entity Name: CYCLEOPS USA, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

21011 NE 24 COURT
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21011 NE 24 COURT
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 26-0627390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINO, WILLIAM J III
21011 NE 24 COURT
MIAMI, FL 33180 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: MOLINO, WILLIAM J III
Address: 21011 NE 24 COURT
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: LARRAZ-MOLINO, VICTORIA
Address: 21011 NE 24 COURT
City-St-Zip: MIAMI, FL 33180 US

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: VICTORIA LARRAZ MOLINO

VP

01/04/2011

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