

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103538

Entity Name: MARS BIKE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4436 NW 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4436 NW 74 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 32-0337375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE A. GELLER, P.A.
1680 MICHIGAN AVE
700
MIAMI BEACH, FL FL 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: PETRICCA, VICTOR
Address: 4436 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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: VICTOR PETRICCA

MGRM

04/29/2011

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