

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012970

FILED
Apr 16, 2009
Secretary of State

Entity Name: 2 TRAX CYCLE EXCHANGE, LLC

Current Principal Place of Business:

180 S. KNOWLES AVE.
SUITE 7
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 30
WINTER PARK, FL 32790

New Mailing Address:

P.O. BOX 2148
WINTER PARK, FL 32790

FEI Number: 80-0154567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, JED
180 S. KNOWLES AVE.
SUITE 7
WINTER PARK, FL 32789 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 () Delete
Name: KROHA, ANNETTE
Address: 180 S. KNOWLES AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KROHA, ANNETTE
Address: P O BOX 2148
City-St-Zip: WINTER PARK, FL 32790

Title: MGR () Change (X) Addition
Name: KROHA, CHRISTOPHER
Address: P O BOX 2148
City-St-Zip: WINTER PARK, FL 32790

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: ANNETTE KROHA

MGRM

04/16/2009

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