

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069029

Entity Name: CYCLE-PARTY MIAMI, LLC

Current Principal Place of Business:

11679 NE 18TH DR
NORTH MIAMI, FL 33181-3278

Current Mailing Address:

P.O. BOX 2473
FORT LAUDERDALE, FL 33303 US

FEI Number: 80-0822252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, GABRIEL
DASZKAL BOLTON LLP
2401 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431-6632 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: GABRIEL ALVAREZ

03/21/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CYCLE-PARTY USA, LLC
Address 305 S ANDREWS AVENUE
SUITE 127
City-State-Zip: FORT LAUDERDALE FL 33301

Title PRESIDENT
Name BROUSSEAU, AILEEN A
Address 11679 NE 18TH DRIVE
City-State-Zip: NORTH MIAMI FL 33181

Title CFO, CEO
Name HAERTING, JOERG-MICHAEL
Address 11679 NE 18TH DRIVE
City-State-Zip: NORTH MIAMI FL 33181

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOERG-MICHAEL HAERTING

CFO, CEO

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date