

FILED
May 08, 2003 8:00 am
Secretary of State

05-08-2003 90079 008 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L00000005857

1. Entity Name
BIKESWHOLESALE.COM, L.C.



10103343

Principal Place of Business
1301 WEST COPAN
SUITE F1
POMPANO BEACH, FL 33064

Mailing Address
1301 WEST COPAN
SUITE F1
POMPANO BEACH, FL 33064

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

34-1924887

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HATTON, DAVID L
2250 S.W. 3RD AVENUE, 5TH FLOOR
MIAMI, FL 33129

7. Name and Address of New Registered Agent

Name
DAVID L. HATTON

Street Address (P.O. Box Number is Not Acceptable)
150 ALHAMBRA CIRCLE

SUITE 1150

City
CORAL GABLES

FL

Zip Code
33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

DAVID L. HATTON

(NOTE: Registered Agent's signature required when substituting)

5/2/03
DATE

FILE NOW WITH FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 17, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
HATTON, MARC
936 ELDERBERRY WAY
BOCA RATON, FL 33486

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
WEIDBERG, GARY
414 COLLEGE AVENUE
ITHACA, NY 14860

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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10.

ADDITIONS/CHANGES

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MARC E. HATTON

5/2/03 954-956-8169

Date

Daytime Phone #

CR2E083 (10/02)