

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014978

Entity Name: BIKE AND ROLL MIAMI LLC

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

210 10TH STRET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3240 N. SHEFFIELD AVE
UNIT 1
CHICAGO, IL 60657

New Mailing Address:

FEI Number: 36-4407660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOSHUA, SQUIRE MGMB
210 10TH STREET
MIAMI BEACH, FL 33139 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: MGMB () Delete
Name: SQUIRE, JOSHUA
Address: 3240 N. SHEFFIELD AVE, UNIT 1
City-St-Zip: CHICAGO, IL 60657

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSHUA SQUIRE

MGMB

09/10/2009

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