

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000014978

**FILED  
Apr 28, 2011  
Secretary of State**

**Entity Name:** BIKE AND ROLL MIAMI LLC

**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 ( )**

**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  
**Name:** SQUIRE, JOSHUA  
**Address:** 3240 N. SHEFFIELD AVE, UNIT 1  
**City-St-Zip:** CHICAGO, IL 60657

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: JOSHUA SQUIRE      MGMB      04/28/2011

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