

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014978

FILED
Apr 25, 2012
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

04/25/2012

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