2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 02, 2005
Secretary of State

DOCUMENT# L03000022368

Entity Name: THE ULTIMATE BICYCLE DISTRIBUTION COMPANY, LLC

Current Principal Place of Business:

7300 BIRD ROAD
STE 200
MIAMI, FL 33155

New Principal Place of Business:

9500 NW 108 AVE
MIAMI, FL 33178

Current Mailing Address:

7300 BIRD ROAD
STE 200
MIAMI, FL 33155

New Mailing Address:

9500 NW 108 AVE
MIAMI, FL 33178

FEI Number: **FEI Number Applied For (X)** **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:

LESTER, PAUL A
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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:	MGR ( ) Delete
Name:	SIMAN, JOSE
Address:	2300 BIRD ROAD, STE 200
City-St-Zip:	MIAMI, FL 33155

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	SIMAN, JOSE E
Address:	9500 NW 108 AVE
City-St-Zip:	MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE E. SIMAN MGR 09/02/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date