

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013718

Entity Name: MIAMI ATV, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1516 VENERA AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

7340 SW 48TH. ST
107
MIAMI, FL 33155 US

Current Mailing Address:

1516 VENERA AVE
CORAL GABLES, FL 33146 US

New Mailing Address:

7340 SW 48TH. ST
107
MIAMI, FL 33155 US

FEI Number: 55-0858769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCIOTTA, RAY A JR.
1516 VENERA AVE.
CORAL GABLES, FL 33146 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/MEMBERS:

Title: MGR () Delete
Name: PRINCOTTIA, MAX P
Address: 9940 SW 59TH AVE
City-St-Zip: MIAMI, FL 33156 US

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 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: MAX PRINCIOTTA

MGR

04/25/2005

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