

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040625

Entity Name: BIKE-LIFT USA, LLC

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

VIA DON MILANI, 19
SANGUINARO DI FONTANELLATO, PARMA
ITALY, IT 43012

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

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: BARIGAZZI, PIER PAOLO
Address: VIA DON MILANI, 19, SANGUINARO DI
City-St-Zip: FONTANELLATO, PARMA, ITALY, IT 43012

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 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: PIER PAOLO BARIGAZZI

MGR

07/14/2006

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