

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040625

Entity Name: BIKE-LIFT USA, LLC

FILED
Apr 29, 2008
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:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: 06-1726791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: MARCO FERRI

04/29/2008

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 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 PAOLA BARIGAZZI

MGR

04/29/2008

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