

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002987

Entity Name: PRO RACING CYCLES LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

4441 COLLINS AVE
3305
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4401 COLLINS AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4441 COLLINS AVE
3305
MIAMI BEACH, FL 33140 US

New Mailing Address:

P.O BOX 610910
MIAMI, FL 33261 US

FEI Number: 20-4424228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, MYERS MGRM
4441 COLLINS AVE
3305
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CHRISTOPHER, MYERS MGRM
4441 COLLINS AVE
MIAMI BEACH, FL 33140 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: CHRISTOPHER MYERS

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, SHAWN
Address: 6305 IVY LANE, SUITE 214
City-St-Zip: GREENBELT, FL 20770 US

Title: MGRM () Delete
Name: MYERS, CHRISTOPHER
Address: 4441 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, SHAWN
Address: 5800 SPRING FISH CT
City-St-Zip: WALDORG, MD 20603 US

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: CHRISTOPHER MYERS

MGRM

02/07/2008

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