

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007318

FILED
Mar 29, 2010
Secretary of State

Entity Name: RED BIKE, LLC

Current Principal Place of Business:

524 CASCADE DRIVE
MILL VALLEY, CA 94941

New Principal Place of Business:

Current Mailing Address:

524 CASCADE DRIVE
MILL VALLEY, CA 94941

New Mailing Address:

35 MILLER AVENUE
SUITE 210
MILL VALLEY, CA 94941

FEI Number: 20-4185393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KICKHOFFEL, LOUIS
628 EAST CLUB CIRCLE
LONGWOOD, FL 32779 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
Name: SLOAN, FRANC
Address: 524 CASCADE DRIVE
City-St-Zip: MILL VALLEY, CA 94941

Title: MGR
Name: MARTIN, BENJAMIN
Address: 2142 BRODERICK STREET
City-St-Zip: SAN FRANCISCO, CA 94115

I hereby 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: FRANC SLOAN

MGR

03/29/2010

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