2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007318

Entity Name: RED BIKE, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

524 CASCADE DRIVE MILL VALLEY, CA 94941

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KICKHOFEL, LOUIS 628 EAST CLUB CIRCLE LONGWOOD, FL 32779 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:

Γitle: 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 Statues.

SIGNATURE: FRANC SLOAN MGR 03/15/2011