2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2010
Secretary of State

DOCUMENT# L06000029819

Entity Name: THE RIDE EXPERIENCE, LLC

Current Principal Place of Business:

1900 S. MIAMI AVE.
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310909
MIAMI, FL 332310909

New Mailing Address:

FEI Number: 20-4598363 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALDONADO, JOSE ANTONIO
1900 S. MIAMI AVE.
MIAMI, FL 33129 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: MGRM
Name: MALDONADO, JOSE ANTONIO
Address: 1900 S MIAMI AVE
City-St-Zip: MIAMI, FL 33129

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: ANTONIO MALDONADO MR. 02/20/2010

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