2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042998

Entity Name: DL CYCLES LLC

FILED Jan 05, 2010 Secretary of State

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

8001 PLAZA DEL LAGO DRIVE SUITE 101 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

16 FRELIGHUYSEN AVE 158 TICES LANE SUITE B SUITE B

EAST BRUNSWICK, NJ 08816

FEI Number: 20-5012621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUBIN, MARC H 8001 PLAZA DEL LAGO DR SUITE 101 ESTERO, FL 33928 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:

Title: MGR

 Name:
 LUBIN, MARC H

 Address:
 34 RIVERS EDGE DR

 City-St-Zip:
 COLTS NECK, NJ 07722

Title: MGRM

Name: DU BOIS, JOSEPH R Address: 8 SANDERS ROAD City-St-Zip: EDISON, NJ 08817

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: MARC LUBIN OWNE 01/05/2010