

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043194

Entity Name: EPIC CYCLES USA, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2400 S. US HWY 27
SUITE 4209
CLERMONT, FL 34711

New Principal Place of Business:

2507 US HWY 27
CLERMONT, FL 34711

Current Mailing Address:

2400 S. US HWY 27
SUITE 4209
CLERMONT, FL 34711

New Mailing Address:

2507 US HWY 27
CLERMONT, FL 34711

FEI Number: 20-4813390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROMAN
2400 S. US HWY 27
SUITE 4209
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GONZALEZ, ROMAN
2507 US HWY 27
CLERMONT, FL 34711 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: RG

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, ROMAN
Address: 2507 US HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: FERGUSON, JUDE M
Address: 2507 US HWY 27
City-St-Zip: CLERMONT, FL 34711

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: RG

MM

04/18/2011

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