2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002420

Entity Name: MAD MOTORCYCLES LLC

FILED Jan 05, 2010 Secretary of State

Date

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

612 SOUTH FEDERDAL HWY, #D STUART, FL 34994

Current Mailing Address: New Mailing Address:

612 SOUTH FEDERDAL HWY, #D STUART, FL 34994

FEI Number: 75-3228806 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:

VINER, ASHLEY 612 SOUTH FEDERDAL HWY, #D STUART, FL 34994 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VINER, ASHLEY

 Address:
 1349 SE SANDIA DR.

 City-St-Zip:
 PORT ST. LUCIE, FL 34983

Title: MGR

 Name:
 VINER, ANGELINA

 Address:
 18245 131ST TRAIL N.

 City-St-Zip:
 JUPITER, FL 33478

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: ASHLEY VINER MGMB 01/05/2010