

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126932

FILED
Feb 16, 2011
Secretary of State

Entity Name: ALEX'S BICYCLE PRO SHOP LLC

Current Principal Place of Business:

11466 W. STATE ROAD 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 267301
WESTON, FL 333267301

New Mailing Address:

11466 W. STATE ROAD 84
DAVIE, FL 33325

FEI Number: 11-3831204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, ALEXANDER
16307 NW 12 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LAI, ALEXANDER
11466 W. SR 84
DAVIE, FL 33325 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAI, ALEXANDER C
Address: 11466 W. SR 84
City-St-Zip: DAVIE, FL 33325

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: ALEXANDER LAI

MGR

02/16/2011

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