2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012970

Entity Name: 2 TRAX CYCLE EXCHANGE, LLC

FILED Apr 16, 2009 Secretary of State

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

180 S. KNOWLES AVE. SUITE 7 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. DRAWER 30 P.O. BOX 2148

WINTER PARK, FL 32790 WINTER PARK, FL 32790

FEI Number: 80-0154567 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:

BERMAN, JED 180 S. KNOWLES AVE. SUITE 7 WINTER PARK, FL 32789 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KROHA, ANNETTE Name: KROHA, ANNETTE Address: 180 S. KNOWLES AVE. Address: P O BOX 2148

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32790

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: KROHA, CHRISTOPHER
Address: P O BOX 2148

City-St-Zip: City-St-Zip: WINTER PARK, FL 32790

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANNETTE KROHA MGRM 04/16/2009