

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033190

FILED
Mar 27, 2009
Secretary of State

Entity Name: SPORTS & CYCLING, L.L.C.

Current Principal Place of Business:

7195 NW 179TH STREET
SUITE 108
HIALEAH, FL 33015

New Principal Place of Business:

2814 NW 79 AVENUE
DORAL, FL 33122 US

Current Mailing Address:

7195 NW 179TH STREET
SUITE 108
HIALEAH, FL 33015

New Mailing Address:

4030 NW 200 STREET
MIAMI GARDENS, FL 33055

FEI Number: 26-2302435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, GISEL
7195 NW 179TH STREET
#108
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

VALDIVIA, GISEL
4030 NW 200 STREET
MIAMI GARDENS, FL 33055 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: GISEL VALDIVIA

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALDIVIA, GISEL
Address: 7195 NW 179TH STREET #108
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALDIVIA, GISEL
Address: 4030 NW 200 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: GISEL VALDIVIA

MBR

03/27/2009

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