

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037076

FILED
Jan 14, 2010
Secretary of State

Entity Name: ATLANTIC MOTORCYCLES, L.L.C.

Current Principal Place of Business:

840 S ANDREWS AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

840 S ANDREWS AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

9837 FAIRWAY COVE LANE
PLANTATION, FL 33324

FEI Number: 26-2404262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, KENNETH ESQ
5201 BLUE LAGOON DRIVE
SUITE 800
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MAYER, ERIC R
Address: 9837 FAIRWAY COVE LANE
City-St-Zip: PLANTATION, FL 33324 US

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: ERIC R. MAYER

MR.

01/14/2010

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