

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040637

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: ROSSETTI BIKE, LLC

**Current Principal Place of Business:**

1920 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 800412  
MIAMI, FL 33280

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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:**

Title: MGRM ( ) Delete  
Name: CONTRERAS, ANDRES  
Address: 1920 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE, FL 33309

Title: MGRM (X) Delete  
Name: TELLEZ, CARLOS  
Address: 1920 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE, FL 33309

Title: MGRM (X) Delete  
Name: SANCHEZ, EMILIO  
Address: 1920 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE, FL 33309

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CONTRERAS, FERNANDO A  
Address: 1920 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE, FL 33309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CONTRERAS

MGR

06/24/2009

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