

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105405

Entity Name: KEIRIN CYCLES LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

727 JEFFERSON AVE #2
MIAMI BEACH, FL 33139

New Principal Place of Business:

235A 9TH ST.
MIAMI BEACH, FL 33139

Current Mailing Address:

727 JEFFERSON AVE #2
MIAMI BEACH, FL 33139

New Mailing Address:

235A 9TH ST.
MIAMI BEACH, FL 33139

FEI Number: 26-3713970 FEI Number Applied For () FEI Number Not Applicable () 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:

LORRELL, THOMAS
727 JEFFERSON AVE #2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HORRELL, THOMAS
235A 9TH ST.
MIAMI BEACH, FL 33139 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: THOMAS HORRELL

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LORRELL, THOMAS
Address: 727 JEFFERSON AVE #2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORRELL, THOMAS
Address: 235A 9TH ST.
City-St-Zip: MIAMI BEACH, FL 33139

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: THOMAS HORRELL

MGRM

06/30/2009

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