

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005297

Entity Name: ROAM RIDES, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

221 JEFFERSON AVENUE #11
MIAMI BEACH, FL 33139

New Principal Place of Business:

221 JEFFERSON AVENUE
#11
MIAMI BEACH, FL 33139

Current Mailing Address:

221 JEFFERSON AVENUE #11
MIAMI BEACH, FL 33139

New Mailing Address:

221 JEFFERSON AVENUE
#11
MIAMI BEACH, FL 33139

FEI Number: 26-4102703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CATHARINE
221 JEFFERSON AVENUE #11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SULLIVAN, CATHARINE
221 JEFFERSON AVENUE
#11
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: _____

Electronic Signature of Registered Agent

01/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SULLIVAN, CATHARINE
Address: 221 JEFFERSON AVENUE #11
City-St-Zip: MIAMI BEACH, FL 33139

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: CATHARINE SULLIVAN

MGR

01/04/2010

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