

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005297

FILED  
Mar 04, 2011  
Secretary of State

Entity Name: ROAM RIDES, LLC

## Current Principal Place of Business:

3470 E. COAST AVE., #H2304  
MIAMI, FL 33137 US

## New Principal Place of Business:

3470 E. COAST AVE.  
#H2304  
MIAMI, FL 33137 US

## Current Mailing Address:

3470 E. COAST AVE., #H2304  
MIAMI, FL 33137 US

## New Mailing Address:

3470 E. COAST AVE.  
#H2304  
MIAMI, FL 33137 US

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  
3470 E. COAST AVE  
#H2304  
MIAMI, FL 33137 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:

03/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SULLIVAN, CATHARINE  
Address: 3470 E. COAST AVE., #H2304  
City-St-Zip: MIAMI, FL 33137 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: CATHARINE M SULLIVAN

PRES

03/04/2011

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