

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005297

Entity Name: ROAM RIDES, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

271 SOUTH COCONUT LANE
MIAMI, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

271 SOUTH COCONUT LANE
MIAMI, FL 33139 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
3470 E. COAST AVE
#H2304
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SULLIVAN, CATHARINE
271 SOUTH COCONUT LANE
MIAMI, 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SULLIVAN, CATHARINE
Address: 271 SOUTH COCONUT LANE
City-St-Zip: MIAMI, FL 33139 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 SULLIVAN

PRES

02/07/2012

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