

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016343

FILED
Jan 17, 2011
Secretary of State

Entity Name: IBIKE POWERSPORTS, LLC

Current Principal Place of Business:

18222 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1950 NE 147TH TERRANCE
NORTH MIAMI, FL 33181

Current Mailing Address:

18222 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1950 NE 147TH TERRANCE
NORTH MIAMI, FL 33181

FEI Number: 26-4287697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, DIHEGO P
5260 NE 2 CT #02
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SANTANA, DIHEGO P
1950 NE 147TH TERRANCE
MIAMI, FL 33181 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: DIHEGO P SANTANA

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTANA, KATIE
Address: 1950 NE 147TH TERRANCE
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: SANTANA, DIHEGO P
Address: 1950 NE 147TH TERRANCE
City-St-Zip: MIAMI, FL 33181

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: KATIE SANTANA

MGRM

01/17/2011

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