

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044275

Entity Name: RIDE SAFE USA, LLC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2831 RINGLING BOULEVARD
122F
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2831 RINGLING BOULEVARD
122F
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 26-4830332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLETT, JAMES
2831 RINGLING BOULEVARD
122F
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILLETT, JAMES
Address: 2831 RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34237

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: JAMES GILLETT

MGR

01/17/2012

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