

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069089

Entity Name: MIAMI EASY RIDER LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

13854 SW 107 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13854 SW 107 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-0579007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, STEVEN G SR.
13854 SW 107 TERRACE
MIAMI, FL 33186 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: HELTON, STEVEN G SR.
Address: 13854 SW 107 TERRACE
City-St-Zip: MIAMI, FL 33186 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: STEVEN G. HELTON SR.

MGR

04/29/2010

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