

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071647

Entity Name: HIGHGEAR CYCLING, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

3210 GRAND AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3210 GRAND AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-0622284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, RICHARD
6937 BAY DRIVE
305
MIAMI BEACH, FL 33141 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: MGRM
Name: WALDER, GUSTAVO E
Address: 1450 SW 30 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: LEIVA, RICHARD F
Address: 6937 BAY DRIVE #305
City-St-Zip: MIAMI BEACH, FL 33141

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: RICHARD LEIVA

MGRM

04/29/2010

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