2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075012

Entity Name: BELGIUMBIKE, LLC

FILED Jul 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

417 SW FEDERAL HIGHWAY STUART, FL 34994

Current Mailing Address: New Mailing Address:

417 SW FEDERAL HIGHWAY STUART, FL 34994

FEI Number: 80-0495361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRARY, LAWRENCE E III 555 COLORADO AVENUE STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: VANMUYSEN, ROEL
Address: 3046 SE GLASGOW DR
City-St-Zip: STUART, FL 34997 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 Statues.

SIGNATURE: ROEL VANMUYSEN MR. 07/06/2010