

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087168

Entity Name: HARLEY ZONE, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

4720 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4720 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33308

New Mailing Address:

616 INTRACOASTAL DR.
FT. LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY, MYRICK & UDELL, P.A.
1255 W. ATLANTIC BLVD.
SUITE 314
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MATHEWS, FREDERICK J MR.
616 INTRACOASTAL DR.
FT. LAUDERDALE, FL 33304 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: FREDERICK MATHEWS

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHEWS, FREDERICK
Address: 616 INTRACOASTAL DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: BROGNO, JOHN
Address: 841 N.E. 18 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: FREDERICK MATHEWS

MGRM

04/16/2010

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