2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104559

Entity Name: CUSTOM WORKS BMX LLC

FILED Apr 07, 2010 Secretary of State

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

14031 SW 143 COURT 16473 SW 59 TERRACE BAY #8 MIAMI, FL 33193

MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

14031 SW 143 COURT 16473 SW 59 TERRACE BAY #8 MIAMI, FL 33193

BAY #8 MIAMI, FL 33193 MIAMI, FL 33193

FEI Number: 27-1220409 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:

MATTOS, JUAN R
14031 SW 143 COURT
BAY #8
MIAMI, FL 33193 US
MIAMI, FL 33193 US

MATTOS, JUAN R
16473 SW 59 TERRACE
MIAMI, FL 33193 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: JUAN R MATTOS 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HANEY, JEFF
Address: 105 FRANCES DRIVE
City-St-Zip: CEDARTOWN, GA 30125

Title: MGR

 Name:
 MATTOS, JUAN R

 Address:
 16473 SW 59 TERRACE

 City-St-Zip:
 MIAMI, FL 33193

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: JUAN R MATTOS MGR 04/07/2010