2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000105824

Entity Name: PURE PERFORMANCE CYCLES, LLC

FILED Mar 26, 2012 Secretary of State

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

2860 SR 84, #116-262 265 SOUTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33312

SUITE 176

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

265 SOUTH FEDERAL HIGHWAY 2860 SR 84, #116-262 FT LAUDERDALE, FL 33312

SUITE 176

DEERFIELD BEACH, FL 33441 US

FEI Number: 27-1317813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRESSLOER, ELLIOT L BARYCHKO, MICHAEL S 6278 N FEDERAL HWY #501 7033 N.W. 63 WAY

FT LAUDERDALE, FL 33308 US PARKLAND, FL 33067 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.

03/26/2012 SIGNATURE: MICHAEL BARYCHKO

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BARYCHKO, MICHAEL Name: Address: 7033 NW 63RD WAY City-St-Zip: PARKLAND, FL 33067

Title: MGRM

Name: BARYCHKO, DANIEL Address: 7033 NW 63RD WAY City-St-Zip: PARKLAND, FL 33067

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: MICHAEL BARYCHKO **MGRM** 03/26/2012