

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108624

FILED
Apr 30, 2011
Secretary of State

Entity Name: BISCAYNE SKATE SHOP LLC

Current Principal Place of Business:

5940 SW 45 ST
MIAMI, FL 33155 US

New Principal Place of Business:

85 NE 19 ST
MIAMI, FL 33132 US

Current Mailing Address:

5940 SW 45 ST
MIAMI, FL 33155 US

New Mailing Address:

6053 NW 42ND WAY
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, SETH R
5940 SW 45 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEVY, SETH R
6053 NW 42ND WAY
BOCA RATON, FL 33496 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: SETH LEVY

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: LEVY, SETH R
Address: 5940 SW 45 ST
City-St-Zip: MIAMI, FL 33155 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 Statutes.

SIGNATURE: SETH LEVY

CEO

04/30/2011

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