

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 27, 2010
Secretary of State

DOCUMENT# L09000109845

Entity Name: SHIMANO CYCLES USA, LLC

Current Principal Place of Business:

11182 NW 34TH CT
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4307 CEDAR TREE LN
BURTONSVILLE, MD 20866 US

New Mailing Address:

FEI Number: 27-1310122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THANKEY, ASHISH A
11182 NW 34TH CT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: MGRM
Name: THANKI, MANISH S
Address: 4307 CEDAR TREE LN
City-St-Zip: BURTONSVILLE, MD 20866 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: MANISH S THANKI

MGRM

09/27/2010

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