2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110403

Entity Name: SECOND CYCLE, LLC

FILED Feb 01, 2010 Secretary of State

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

201 SOUTH BISCAYNE BLVD., STE. 850 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 SOUTH BISCAYNE BLVD., STE. 850 MIAMI, FL 33131

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

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

ROSS FIU CORPORATION 201 SOUTH BISCAYNE BLVD., STE. 850 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BOWEN, KEVIN

Address: 201 SOUTH BISCAYNE BLVD., STE. 850

City-St-Zip: MIAMI, FL 33131

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: KEVIN BOWEN MGR 02/01/2010