

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000122722

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** US ROAD SPORTS 13.1, LLC

**Current Principal Place of Business:**

8879 SW 131ST STREET  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

5080 SPECTRUM DRIVE, SUITE 609E  
ADDISON, TX 75001

**New Mailing Address:**

**FEI Number:** 27-1569539

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: LAIRD, GREGORY P  
Address: 5080 SPECTRUM DRIVE, SUITE 609E  
City-St-Zip: ADDISON, TX 75001

Title: MGR  
Name: HANDY, PETER S  
Address: 8879 SW 131ST STREET  
City-St-Zip: MIAMI, FL 33176

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: GREGORY P. LAIRD

MGR

01/21/2010

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