

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122722

FILED
Jan 05, 2011
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 (X)

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

01/05/2011

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