

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005529

FILED
Apr 02, 2011
Secretary of State

Entity Name: PEDAL POWER MIAMI LLC

Current Principal Place of Business:

7401 WILES RD
231
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7401 WILES RD
231
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-1519614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, MIGUEL A SR
575 OAKS LN
101
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARIO SILVA

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LA VEGA, MIGUEL A
Address: 7401 WILES RD ST 231
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGR
Name: SERGIO, MARTINEZ L SR
Address: 7401 WILES RD ST231
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGR
Name: DELGADO, ADRIANA
Address: 7401 WILES RD ST231
City-St-Zip: CORAL SPRINGS, FL 33067 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: MIGUEL DE LA VEGA

MGR

04/02/2011

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