

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078240

Entity Name: EBP CYCLING LAB, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

5810 COMMERCE LANE
MIAMI, FL 33143

New Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
SUITE 103
CORAL GABLES, FL 33146

Current Mailing Address:

5810 COMMERCE LANE
MIAMI, FL 33143

New Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 103
CORAL GABLES, FL 33146

FEI Number: 27-3116883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, DE LEON
5810 COMMERCE LANE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CARLOS, DE LEON
1430 SOUTH DIXIE HIGHWAY
SUITE 103
CORAL GABLES, FL 33146 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: CARLOS DE LEON

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERMANNI, GUNTER
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 103
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: DE LEON, CARLOS
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 103
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: NAPOLIELLO, ANTHONY
Address: 1430 SOUTH DIXIE HIGHWAY SUITE 103
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS DE LEON

MGRM

04/11/2012

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