

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103538

Entity Name: MARS BIKE, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

4436 NW 74 AVE.
MIAMI, FL 33166

New Principal Place of Business:

1083 DEERWOOD LANE
WESTON, FL 33326

Current Mailing Address:

4436 NW 74 AVE.
MIAMI, FL 33166

New Mailing Address:

1083 DEERWOOD LANE
WESTON, FL 33326

FEI Number: 32-0337375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE A. GELLER, P.A.
1680 MICHIGAN AVE
700
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

GERMAN MORALES, P.A.
2200 NORTH COMMERCE PARKWAY
110
WESTON, FL 33326 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: GERMAN MORALES, ESQ.

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRICCA, VICTOR
Address: 1083 DEERWOOD LANE
City-St-Zip: WESTON, FL 33326

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: GERMAN MORALES, ESQ - ATTORNEY AT LAW

AREP

01/20/2012

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