2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119965

Entity Name: KING CYCLE PERFORMANCE, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2779 OLD DIXIE HIGHWAY 817 SAWDUST TRAIL SUITE I KISSIMMEE, FL 34744

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2779 OLD DIXIE HIGHWAY
SUITE I
KISSIMMEE, FL 34744
KISSIMMEE, FL 34744

FEI Number: 27-3988220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALENCIA, JOSE M 13276 SILVER STRAND FALLS DR ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALENCIA, JOSE M

Address: 13276 SILVER STRAND FALLS DR

City-St-Zip: ORLANDO, FL 32824

Title: MGR

 Name:
 ROLDAN, ANEUDY

 Address:
 10315 LOUBET ST

 City-St-Zip:
 ORLANDO, FL 32817

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 Statues.

SIGNATURE: JOSE M VALENCIA MGRM 01/10/2012