2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037553

Entity Name: RS BIKES LLC

FILED Mar 01, 2012 Secretary of State

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

201 SOUTH BISCAYNE BLVD 37 SW 10TH STREET

DANIA BEACH, FL 33004 US MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 SOUTH BISCAYNE BLVD 37 SW 10TH STREET

DANIA BEACH, FL 33004 US MIAMI, FL 33131

FEI Number: 45-1475842 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:

SCALLY, ROBERT SCALLY, ROBERT 37 SW 10TH STREET 201 SOUTH BISCAYNE BLVD US

DANIA BEACH, FL 33004 MIAMI, FL 33131 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: 03/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SCALLY, ROBERT Name: Address: 37 SW 10TH STREET City-St-Zip: DANIA BEACH, FL 33004

Title: MGR

Name: SANCHEZ, ELSA G Address: 37 SW 10TH STREET City-St-Zip: DANIA BEACH, FL 33004

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: ROBERT SCALLY **MGRM** 03/01/2012