

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144109

FILED
Mar 09, 2012
Secretary of State

Entity Name: EPIC CYCLES WORLDWIDE, LLC

Current Principal Place of Business:

2507 US HWY 27
CLERMONT, FL 34711

New Principal Place of Business:

2507 S HWY 27
CLERMONT, FL 34711

Current Mailing Address:

2507 US HWY 27
CLERMONT, FL 34711

New Mailing Address:

2507 S HWY 27
CLERMONT, FL 34711

FEI Number: 90-0781738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROMAN
2507 US HWY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GONZALEZ, ROMAN
2507 S HWY 27
CLERMONT, FL 34711 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:

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, ROMAN
Address: 2507 US HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: GONZALEZ, JOSE C
Address: 2507 US HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: KEHHAR, JAGJEEVAN
Address: 2507 US HWY 27
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: WAITE, TOM
Address: 2507 US HWY 27
City-St-Zip: CLERMONT, FL 34711

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: ROMAN GONZALEZ

MGRM

03/09/2012

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