

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003252

FILED
Jan 05, 2011
Secretary of State

Entity Name: GALAXY POWERSPORTS, LLC.

Current Principal Place of Business:

2667 NORTHAVEN ROAD
DALLAS, TX 75229

New Principal Place of Business:

Current Mailing Address:

2667 NORTHAVEN ROAD
DALLAS, TX 75229

New Mailing Address:

FEI Number: 20-5015746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & S SCOOTERS LLC
14673 US HIGHWAY 301 SOUTH
STARKE, FL 32091 US

Name and Address of New Registered Agent:

SOLANO CYCLE, INC.
32 SAN MARCO AVE.
ST. AUGUSTINE, FL 32084 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: MARTIN SOLANO

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEN, PAUL
Address: 2667 NORTHAVEN ROAD
City-St-Zip: DALLAS, TX 75229

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: PAUL SHEN

V.P.

01/05/2011

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