2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# M08000003252

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:

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

Name and Address of New Registered Agent:

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: 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 Statues.

SIGNATURE: PAUL SHEN MGRM 02/13/2012

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