2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004052

FILED Jan 10, 2012 Secretary of State

Entity Name: BICYCLE LEAGUE OF MIAMI, INC.

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

1036 SOUTH ALHAMBRA CIRCLE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1036 SOUTH ALHAMBRA CIRCLE CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PEREZ, DARIO A 1036 SOUTH ALHAMBRA CIRCLE CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: [

Name: PEREZ, DARIO A

Address: 1036 SOUTH ALHAMBRA CIRCLE City-St-Zip: CORAL GABLES, FL 33146

Title: DP

Name: LANGLEY, TOM Address: 4701A S.W. 72ND AVE City-St-Zip: MIAMI, FL 33155

Title:

Name: ABARCA, CARLOS J Address: 1441 BRICKELL AVE City-St-Zip: MIAMI, FL 331313407

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARIO PEREZ D 01/10/2012