

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000022100

Entity Name: CYCLE-PARTY USA, LLC**Current Principal Place of Business:**305 S. ANDREWS AVE
SUITE 127
FORT LAUDERDALE, FL 33301**Current Mailing Address:**P.O. BOX 2473
FORT LAUDERDALE, FL 33303 US**FEI Number:** 45-4606723**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ALVAREZ, GABRIEL
DASZKALBOLTON LLP
2401 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431-6632 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:** GABRIEL ALVAREZ

03/21/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	CEO & PRESIDENT
Name	BROUSSEAU, AILEEN A
Address	11679 NE 18TH DRIVE
City-State-Zip:	NORTH MIAMI FL 33181

Title	CFO, SECRETARY, TREASURER
Name	HAERTING, JOERG-MICHAEL
Address	11679 NE 18TH DRIVE
City-State-Zip:	NORTH MIAMI FL 33181

Title	VP
Name	HAERTING, CHRISTOPHER C
Address	1701 SW 14TH COURT
City-State-Zip:	FORT LAUDERDALE FL 33312

Title	VP
Name	FERNANDEZ, SIMON R
Address	10380 SW 28TH STREET
City-State-Zip:	MIAMI FL 33165

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOERG-MICHAEL HAERTING

CFO

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date