

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098994

Entity Name: IN MOTION MARKETING LLC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

1756 NORTH BAYSHORE DRIVE, APT 37J
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1756 NORTH BAYSHORE DRIVE, APT 37J
MIAMI, FL 33132

New Mailing Address:

FEI Number: 56-2536823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PENA, HELMY
1756 NORTH BAYSHORE DR, APT 37J
MIAMI, FL 33132 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: MGR () Delete
Name: PENA, HELMY
Address: 1756 NORTH BAYSHORE DR, APT 37J
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HELMY PENA

MGR

07/18/2006

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