

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000882

FILED
Apr 28, 2004
Secretary of State

Entity Name: BBB MOTORS, LLC

Current Principal Place of Business:

14377 SW 119TH ST
MIAMI, FL 33186

New Principal Place of Business:

20547 OLD CUTLER RD
#227
MIAMI, FL 33189

Current Mailing Address:

14377 SW 119TH ST
MIAMI, FL 33186

New Mailing Address:

20547 OLD CUTLER RD
#227
MIAMI, FL 33189

FEI Number: 11-3650205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, LAURA ESQ
120 S. OLIVE AVE., STE. 208
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ANTHONY, LAURA ESQ
330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL 33401 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STRICKLAND, JIM
Address: 8590 SW 212TH ST., #201
City-St-Zip: MIAMI, FL 33189

Title: MGR (X) Delete
Name: MATTIN, AL
Address: 19 SHAW HILL RD.
City-St-Zip: KENSINGTON, NH 03833

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: JIM STRICKLAND

MGR

04/28/2004

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