

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055738

Entity Name: 299 MOTORS, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

3400 NE 192ND STREET
APARTMENT 803
AVENTURA, FL 33180

New Principal Place of Business:

299 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

3400 NE 192ND STREET
APARTMENT 803
AVENTURA, FL 33180

New Mailing Address:

299 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

FEI Number: 26-2729301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINLEY, DANIEL R
1402 ROYAL PALM BEACH BLVD
BLDG 700, SUITE 103
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CAN, JASON
299 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 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: JASON CAN

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAN, JASON
Address: 3400 NE 192ND STREET, #803
City-St-Zip: AVENTURA, FL 33180

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 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: JASON CAN

MGRM

04/02/2009

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