2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND THED ON PRINTED HAVE

Jan 27, 2005 08:00 AM **DOCUMENT # L03000001930 Secretary of State** NRM IN MOTION, LLC Principal Place of Business Mailing Address 9240 SW 66TH STREET 9240 SW 66TH STREET MIAMI, FL 33173 MIAMI, FL 33173 01222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0501581 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, NINA DO NOT WRITE 9240 SW 66TH STREET MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent agneture required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS Q. 3.1131 MEYER, NINA STRIFT ADDRESS 9240 SW 66TH STREET CITY-ST-ZP MIAMI, FL 33173 U00000200284 01/28/05-80015-020 50.00 ព្រះ NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP mr NAME STREET ADDRESS CITY-ST-ZIP HDE MAME STREET ADDRESS CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and applicate and that my 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 recognition trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MEVAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytimo Phone #