2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014119

Entity Name: ARTIMOTO, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 SOUTH DIXIE HWY., STE. 702B 3841 NE 2ND AVE MIAMI, FL 33133 301A

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2200 SOUTH DIXIE HWY., STE. 702B 3841 NE 2ND AVE MIAMI, FL 33133 301A

MIAMI, FL 33137

FEI Number: 20-0020708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ 100 S.E. 2ND ST., 17TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KOHLMANN, HARALD
 Name:

 Address:
 650 WEST AVE. #1203
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: HARALD KOHLMANN MGR 04/30/2004