

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055791

Entity Name: MOTTA IMPORTS, LLC

FILED  
Aug 15, 2005  
Secretary of State

## Current Principal Place of Business:

1000 WLEST AVE SUITE 108  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

501 SE 2ND ST.  
804  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

1000 WLEST AVE SUITE 108  
MIAMI BEACH, FL 33139

## New Mailing Address:

501 SE 2ND ST.  
804  
FORT LAUDERDALE, FL 33301

FEI Number: 20-1663817      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:

YOHAN A. NARAIN & CO. LLC  
1521 ALTON ROAD SUITE 433  
MIAMI BEACH, FL 33139      US

## Name and Address of New Registered Agent:

RAMOS, OLGA MARIA  
501 SE 2ND ST.  
804  
FORT LAUDERDALE, FL 33301      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: OLGA MARIA RAMOS

08/15/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MOTTA, PHYLLIS  
Address: 1000 WEST AVE SUITE 108  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: RAMOS, OLGA MARIA  
Address: 1000 WEST AVE SUITE 108  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OLGA MARIA, RAMOS  
Address: 501 SE 2ND ST. 804  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change ( ) Addition  
Name: MOTTA, PHYLLIS  
Address: 1000 WEST AVE SUITE 108  
City-St-Zip: MIAMI BEACH, FL 33139

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: OLGA MARIA RAMOS

MGRM

08/15/2005

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