

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000065996

FILED
May 22, 2006
Secretary of State**Entity Name:** BU MOTORS II, LLC**Current Principal Place of Business:**300 ALMERIA AVENUE
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**300 ALMERIA AVENUE
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 20-2354171**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEWIS, HAROLD L
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**CANET, RONIT
300 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: RONIT CANET

05/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: BLACKWELL, C L JR.
Address: 300 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: BROCKWAY, ROBERT W
Address: 300 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134**Title:** MGR () Change (X) Addition
Name: BROCKWAY, PAULA L
Address: 300 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W. BROCKWAY

MGR

05/22/2006

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