

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098121

Entity Name: HEARTS IN MOTION, LLC

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

2009 N.E. 40 ROAD
HOMESTEAD, FL 33033

New Principal Place of Business:

2671 S COURSE DR #708
MIAMI, FL 33069

Current Mailing Address:

2671 SOUTH COURSE DRIVE, #708
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 01-0850043 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:

JARAMILLO-RODRIGUEZ, ANGELA M
2009 N.E. 40 ROAD
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

JARAMILLO, ANGELA M
9440 W FLAGLER ST #310
MIAMI, FL 33174 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: ANGELA JARAMILLO

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JARAMILLO-RODRIGUEZ, ANGELA
Address: 2009 N.E. 40 ROAD
City-St-Zip: HOMESTEAD, FL 33033

Title: MGR () Delete
Name: PARKINSON, MARIA F
Address: 2671 S. COURSE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JARAMILLO, ANGELA
Address: 9440 W FLAGLER STREET #310
City-St-Zip: MIAMI, FL 33174

Title: MGR (X) Change () Addition
Name: PARKINSON, MARIA F
Address: 2671 S. COURSE DRIVE #708
City-St-Zip: POMPANO BEACH, FL 33069

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: MARIA PARKINSON

MGR

05/02/2006

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