

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073297

FILED
May 04, 2008
Secretary of State

Entity Name: INVESTMENTS IN MOTION, LLC

Current Principal Place of Business:

185 SE 14 TERRACE
1513
MIAMI, FL 33131 US

New Principal Place of Business:

2101 BRICKELL AVENUE
1504
MIAMI, FL 33129 US

Current Mailing Address:

185 SE 14 TERRACE
1513
MIAMI, FL 33131 US

New Mailing Address:

2101 BRICKELL AVENUE
1504
MIAMI, FL 33129 US

FEI Number: 20-5580077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LAW OFFICES OF NANETTE A. COLON, LLC
201 ALHAMBRA CIRCLE
STE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELSA
2101 BRICKELL AVENUE
1504
MIAMI, FL 33129 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: ELSA RODRIGUEZ

05/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARIEL, RODRIGUEZ
Address: 185 SE 14 TERRACE
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARIEL, RODRIGUEZ
Address: 2101 BRICKELL AVENUE #1504
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, ELSA
Address: 2101 BRICKELL AVENUE #1504
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: ARIEL RODRIGUEZ

MGRM

05/04/2008

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