2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001099

Entity Name: MOTORCITO 2004 LLC

FILED Jan 04, 2008 Secretary of State

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

4474 WESTON ROAD SUITE 176 WESTON, FL 33332

New Mailing Address: Current Mailing Address:

4474 WESTON ROAD SUITE 176 WESTON, FL 33332

FEI Number: 20-8196929 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:

OREA, HECTOR J 4474 WESTON ROAD SUITE 176 WESTON, FL 33332 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete OREA, HECTOR J Name: Address: 4474 WESTON ROAD # 176

City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete

Name: OREA, HECTOR L Address: 4474 WESTON ROAD # 176 City-St-Zip: WESTON, FL 33332

Title: MGRM (X) Delete

OREA, HECTOR Name: 4474 WESTON ROAD # 176 Address: City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: (X) Change () Addition

Name: NAVAS, STELLA L

Address: 4474 WESTON ROAD # 176

WESTON, FL 33332 City-St-Zip:

Title: () Change () Addition

Name: Address:

City-St-Zip:

Title: () Change () Addition

Address: City-St-Zip:

Name:

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: STELLA L NAVAS **MGRM** 01/04/2008