## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015134

Entity Name: BUSINESS ADS IN MOTION, LLC

FILED Apr 28, 2010 Secretary of State

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

1000 E. ATLANTIC BLVD. 2721 S PALM AIRE DR

SUITE 222 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

2721 PALM AIRE DRIVE SOUTH POMPANO BEACH, FL 33069

FEI Number: 06-1805513 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

GAROFALO, CARL J

2721 S PALM AIRE DR

POMPANO BEACH, FL 33069 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: CARL J GAROFALO 04/28/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: GAROFALO, CARL J

Address: 2721 PALM AIRE DRIVE SOUTH City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

Name: KLEINHANS, PETER

Address: 240 CENTRAL PARK SOUTH APT. 22C

City-St-Zip: NEW YORK, NY 10019

Title: SEC

 Name:
 GAROFALO, DEBRA J

 Address:
 2721 S. PALM AIRE DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 33069

I hereby 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 Statues.

SIGNATURE: CARL J GAROFALO PRES 04/28/2010