

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042182

FILED
Jan 11, 2008
Secretary of State

Entity Name: CACTUMOTOS, LLC

Current Principal Place of Business:

6032 INDIAN FOREST CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6032 INDIAN FOREST CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-8893169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

LONDOÑO, RICARDO
1678 S. CONGRESS AV
PALM SPRINGS, FL 33461 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: RICARDO LONDOÑO

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEXIMOTOS, INC.,
Address: 6032 INDIAN FOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MEXIMOTOS, INC

MGRM

01/11/2008

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