2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056665

Address:

City-St-Zip:

8285 NW 64 ST. #3

MIAMI, FL 33166

Entity Name: RYOKOO MOTORS, LLC.

FILED Apr 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8285 NW 64 ST #3 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 8285 NW 64 ST MIAMI, FL 33166 FEI Number: 26-0263533 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: SCHLICHT, FREDDY J 8285 NW 64 ST #3 MIAMI, FL 33166 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SCHLICHT, FREDDY JAN Name: Name: Address: 8285 NW 64 ST, #3 Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: MGR Title: () Delete () Change () Addition CANDIDA GABRIEL, MARIA Name: 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: FREDDY SCHLICHT MGR 04/06/2009