2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State **DOCUMENT # L07000086959** 05-01-2008 90040 045 ***150.00 LEAH MOTORS LLC Principal Place of Business Mailing Address 60037780 2131 NE 206TH STREET **2131 NE 206TH STREET** MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122008 Chg-LLC CR2E083 (12/06) 4. FEI Number 26-0718426 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORTEGA, MARIO R **2131 NE 206TH STREET** Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33179 Zip Code 8. The above named entity submits purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered as Urrya 0 العد (NOTE: Registered Agent signature required when rei FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete Change ■ Addition ORTEGA, MARIO R NAME NAME 2131 NE 206TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33179 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition ORTEGA, SANDRA C NAME NAME STREET ADDRESS 2131 NE 206TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZtP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receive of interest and execute this report as required by Chapter 608, Florida Statutes.

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TED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

312-1087

Daytime Phone #