2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041336

Entity Name: 8 MOTOR, LLC

FILED Jan 20, 2010 Secretary of State

Date

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

12100 NE 16TH AVE 210 19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR

NORTH MIAMI, FL 33161 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

12100 NE 16TH AVE 210 19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR

NORTH MIAMI, FL 33161 AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIKE, ZOI 19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: MIKE, ZOI

Address: 19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR

City-St-Zip: AVENTURA, FL 33180 US

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: MIKE ZOI MGR 01/20/2010