

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000055738

FILED
Aug 03, 2010
Secretary of State

Entity Name: 299 MOTORS, LLC

Current Principal Place of Business:

299 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

299 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 26-2729301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAN, JASON
299 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CAN, DAVID
299 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 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: DAVID CAN

08/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAN, DAVID
Address: 18367 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: CAN, ROSLYN
Address: 18367 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498

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 Statutes.

SIGNATURE: DAVID CAN

MGRM

08/03/2010

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