2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003152

Entity Name: GODDESS IN MOTION LLC

FILED Mar 14, 2010 Secretary of State

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

1228 WEST AVENUE 506

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1228 WEST AVENUE 506 MIAMI BEACH, FL 33139

FEI Number: 26-4017636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANTOS, ALESSANDRA 1228 WEST AVENUE 506 MIAMI BEACH, FL 33139 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:

Title: MGRM

 Name:
 SANTOS, ALESSANDRA

 Address:
 1228 WEST AVENUE, APT 506

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: ALESSANDRA SANTOS MGRM 03/14/2010