

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028150

FILED
Jan 06, 2011
Secretary of State

Entity Name: IN MOTION MARKETING LLC

Current Principal Place of Business:

3300 N.E. 192ND STREET, APT. 904
MIAMI, FL 33180

New Principal Place of Business:

3300 N.E. 192ND STREET, SUITE 904
MIAMI, FL 33180

Current Mailing Address:

3300 N.E. 192ND STREET, APT. 904
MIAMI, FL 33180

New Mailing Address:

3300 N.E. 192ND STREET, SUITE 904
MIAMI, FL 33180

FEI Number: 56-2536823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVEZZARI, HELMY I
3300 N.E. 192ND STREET, APT. 904
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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: CEO
Name: LAVEZZARI, HELMY I CEO
Address: 3300 N.E. 192ND STREET, APT. 904
City-St-Zip: MIAMI, FL 33180

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: HELMY LAVEZZARI

CEO

01/06/2011

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