

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125546

Entity Name: MOVILUBE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11015 SW 125 COURT
MIAMI, FL 33186

New Principal Place of Business:

15731 SW 137 AVE.
203
MIAMI, FL 33177

Current Mailing Address:

11015 SW 125 COURT
MIAMI, FL 33186

New Mailing Address:

15731 SW 137 AVE.
203
MIAMI, FL 33177

FEI Number: 27-4391356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, JUAN C
11015 SW 125 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GALLEGO, JUAN C
15731 SW 137 AVE.
203
MIAMI, FL 33177 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: JUAN C. GALLEGO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLEGO, JUAN C
Address: 15731 SW 137 AVE. #203
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: GROSECLOSE, PAUL D JR
Address: 15731 SW 137 AVE. #203
City-St-Zip: MIAMI, FL 33177

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: JUAN C. GALLEGO

MGR

04/19/2011

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