

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109460

Entity Name: BUSINESS IN MOTION LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1400 ALTON RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

1040 BISCAYNE BLVD. STE 1204
MIAMI, FL 33132 UN

Current Mailing Address:

1400 ALTON RD.
MIAMI BEACH, FL 33139

New Mailing Address:

1040 BISCAYNE BLVD. STE 1204
MIAMI, FL 33132 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLER, ELLEN N
1400 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHESLER, ELLEN N
1040 BISCAYNE BLVD. STE 1204
MIAMI, FL 33132 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: ELLEN CHESLER

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHESLER, ELLEN N
Address: 1040 BISCAYNE BLVD. STE 1204
City-St-Zip: MIAMI, FL 33132 UN

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: ELLEN CHESLER

MGRM

04/20/2012

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