

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005039

Entity Name: ADLY MOTO LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1725 HURD DR. SUITE 108
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

1725 HURD DR. SUITE 108
IRVING, TX 75038

New Mailing Address:

FEI Number: 11-3744199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JUDY
2750 STICKNEY POINT ROAD
STE. #210
SARASOTA, FL 34231 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: MGR () Delete
Name: CHEN, JUDY
Address: 1725 HURD DR. SUITE 108
City-St-Zip: IRVING, TX 75038

Title: DIR () Delete
Name: LI, HENRY G
Address: 1725 HURD DR. #108
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUDY CHEN

MGR

04/16/2009

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