

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125519

Entity Name: LTM MOTOR GROUP, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

7591 N.W. 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5829 EAGLE CAY LANE
COCONUT CREEK, FL 33073

New Mailing Address:

7591 N.W. 54 STREET
MIAMI, FL 33166

FEI Number: 20-3574406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, SCARLETT
5829 EAGLE CAY LANE
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

LEEDS, SCOTT W
2400 S. DIXIE HWY
100
MIAMI, FL 33133 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: SCOTT W LEEDS

05/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FONSECA, SCARLETT
Address: 7591 N.W. 54 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LEEDS, SCOTT W
Address: 2400 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33133 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT W LEEDS

P/D

05/23/2008

Electronic Signature of Signing Officer or Director

Date