

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007071

Entity Name: LMB MOTORS, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

5035 PALM AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

601 SW 25 AVENUE
MIAMI, FL 33135 US

Current Mailing Address:

5035 PALM AVE
HIALEAH, FL 33012 US

New Mailing Address:

1115 LANDALE COURT
ORLANDO, FL 32828 US

FEI Number: 26-1800248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCAN, LUIS MIGUEL
5035 PALM AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BOSCAN, LUIS M
1115 LANDALE COURT
ORLANDO, FL 32828 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: LUIS M BOSCAN

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BOSCAN, LUIS MIGUEL
Address: 5035 PALM AVE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BOSCAN, LUIS M
Address: 1115 LANDALE COURT
City-St-Zip: ORLANDO, FL 32828 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: LUIS M BOSCAN

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date