

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000007071

FILED
Feb 15, 2009
Secretary of State**Entity Name:** LMB MOTORS, INC.**Current Principal Place of Business:**601 SW 25 AVENUE
MIAMI, FL 33135 US**New Principal Place of Business:****Current Mailing Address:**1115 LANDALE COURT
ORLANDO, FL 32828 US**New Mailing Address:****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 M
1115 LANDALE COURT
ORLANDO, FL 32828 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

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: BOSCAN, LUIS M
Address: 1115 LANDALE COURT
City-St-Zip: ORLANDO, FL 32828 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: ATENCIO, EUDIO E
Address: 10282 NW 31 TERRACE
City-St-Zip: DORAL, FL 33172

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

02/15/2009

Electronic Signature of Signing Officer or Director

Date