2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101296

Entity Name: INTERMOTOS LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

AV. VENEZUELA ENTRE AV. LOS LEONES Y AV.
ARGIMIRO BRACAMONTE TORRE EJECUTIVE
BARQUISIMETO EDO LARA, XX XXX
XX

12239 SW 132ND COURT
MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

AV. VENEZUELA ENTRE AV. LOS LEONES Y AV. 12239 SW 132ND COURT ARGIMIRO BRACAMONTE TORRE EJECUTIVE MIAMI, FL 33186 BARQUISIMETO EDO LARA, XX XXX XX

FEI Number: 42-1767055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: AQUILES LEONARDO MARTINEZ GONZALEZ (MGR)

Address: 12239 SW 132ND COURT City-St-Zip: MIAMI, FL 33186 XX

Title: VP

Name: ALFREDO JOSE SUAREZ CRESPO (MGR)

Address: 12239 SW 132ND COURT

City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: AQUILES LEONARDO MARTINEZ GONZALEZ PMGR 03/21/2012