

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082934

Entity Name: MOTION4U, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

12001 SCIENCE DRIVE
SUITE 170
ORLANDO, FL 32826 US

New Principal Place of Business:

5415 LAKE HOWELL RD.
SUITE 226
WINTER PARK, FL 32792 US

Current Mailing Address:

5415 LAKE HOWELL RD.
SUITE 226
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, LOUIS C
5415 LAKE HOWELL RD.; SUITE 226
SUITE 226
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BOB, SEMONES
5415 LAKE HOWELL RD.; SUITE 226
SUITE 226
WINTER PARK, FL 32792 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: BOB SEMONES

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAPES, DANIEL P
Address: 5415 LAKE HOWELL RD., SUITE 226
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR
Name: FURER, ALEX
Address: 5415 LAKE HOWELL RD., SUITE 226
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR
Name: BOB, SEMONES
Address: 5415 LAKE HOWELL RD.; SUITE 226
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR
Name: TOUCHE TECHNOLOGIES, LLC
Address: 5415 LAKE HOWELL RD.; SUITE 226
City-St-Zip: WINTER PARK, FL 32792 US

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 Statutes.

SIGNATURE: BOB SEMONES

MGR

02/27/2011

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