

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025010

Entity Name: LOP MOTION, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

6885 SW 58 PL
MIAMI, FL 33143 US

New Principal Place of Business:

1000 SOUTH POINTE DRIVE
APT 1604
MIAMI BEACH, FL 33139 US

Current Mailing Address:

6885 SW 58 PL
MIAMI, FL 33143 US

New Mailing Address:

1000 SOUTH POINTE DRIVE
APT 1604
MIAMI BEACH, FL 33139 US

FEI Number: 20-4441346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LEONARD PERTNOY
5229 SW 71 PL
MIAMI, FL 33155 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPECIAL K INVESTORS,, INC
Address: 6885 SW 58 PL
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPECIAL K INVESTORS,, INC
Address: 1000 SOUTH POINTE DRIVE, #1604
City-St-Zip: MIAMI BEACH, FL 33139 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 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: SETH KANAGIS

MGR

03/02/2009

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