2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025010

Entity Name: LOP MOTION, LLC

FILED Apr 27, 2010 Secretary of State

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

1000 SOUTH POINTE DRIVE APT 1604

MIAMI BEACH, FL 33139 US

Current Mailing Address: 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 (X)

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

LAW OFFICES OF LEONARD PERTNOY 5229 SW 71 PL MIAMI, FL 33155 US MILIAN, DAVID ESQ 1395 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 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: DAVID MILIAN 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 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 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: SETH KANEGIS MGR 04/27/2010