2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000082547

Entity Name: E-MOTION HOLDINGS, LLC

Current Principal Place of Business:

7000 W. PALMETTO PARK ROAD

SUITE 302 BOCA RATON, FL 33433

Current Mailing Address:

7000 W. PALMETTO PARK ROAD SUITE 302 BOCA RATON, FL 33433 US

FEI Number: 45-5560118 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'ARGENIO, JARED 7000 W. PALMETTO PARK ROAD SUITE 302 BOCA RATON, FL 33433 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

FILED Jan 09, 2014

Secretary of State

CC0072280162

Authorized Person(s) Detail:

Title MGR

D'ARGENIO, JARED Name

7000 W. PALMETTO PARK ROAD, Address

SUITE 302

City-State-Zip: BOCA RATON FL 33433

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JARED D'ARGENIO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/09/2014

Date