

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022229

FILED
Feb 17, 2004
Secretary of State

Entity Name: MOTЕК PROPERTIES, LLC

Current Principal Place of Business:

19101 MYSTIC POINT DRIVE, SUITE 2808
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19101 MYSTIC POINT DRIVE, SUITE 2808
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 02-0639868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, HILLEL
1755 NE 164TH ST OFFICE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BRONSTEIN, DINA
1428 BRICKELL AVE
PENTHOUSE
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: DINA BRONSTEIN

02/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRONSTEIN, HILLEL
Address: 19101 MYSTIC POINT DRIVE, SUITE 2808
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BRONSTEIN, PAULETTE
Address: 19101 MYSTIC POINT DRIVE, SUITE 2808
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HILLEL BRONSTEIN

MGR

02/17/2004

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