2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022229

Entity Name: MOTEK PROPERTIES, LLC

FILED Apr 29, 2006 Secretary of State

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

19101 MYSTIC POINT DRIVE, SUITE 2808 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19101 MYSTIC POINT DRIVE, SUITE 2808 AVENTURA, FL 33180

FEI Number: 02-0639868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRONSTEIN, DINA 3511 W. COMMERCIAL BLVD. STE 100 FORT LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

 Name:
 BRONSTEIN, HILLEL
 Name:

 Address:
 19101 MYSTIC POINT DRIVE, SUITE 2808
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRONSTEIN, PAULETTE
 Name:

 Address:
 19101 MYSTIC POINT DRIVE, SUITE 2808
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HILLEL BRONSTEIN MGR 04/29/2006