

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022229

FILED
Apr 28, 2012
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:

PINHAS, DINA
205 B ANSIN BLVD.
HALLANDALE BEACH
FORT LAUDERDALE, FL 33009 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
Name: BRONSTEIN, HILLEL
Address: 19101 MYSTIC POINT DRIVE, SUITE 2808
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BRONSTEIN, RONNIE
Address: 3147 NE 211 ST.
City-St-Zip: AVENTURA, FL 33180

Title: MNG
Name: SHOMRAT, REUVEN ARIE
Address: 19101 MYSTIC PT. DR. #2808
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ROZENCWEIG, RAMI
Address: 19101 MYSTIC PO. DR. #2808
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ROZENCWEIG, OFFER
Address: MYSTIC PT. DR. #2808
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ROZENCWEIG, AMIR
Address: MYSTIC PT. DR. #2808
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: HILLEL BRONSTEIN

MGR

04/28/2012

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