

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030592

Entity Name: MOTIFF GROUP, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

258 LAS PALMAS ST.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 212368
WEST PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 55-0815134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGHAM, TIMOTHY R
11832 OSPREY POINTE CIRCLR
WELLINGTON, FL 33414 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 () Delete
Name: FLOREZ, JAIME
Address: 258 LAS PALMAS ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FLOREZ, CILIA M
Address: 258 LAS PALMAS ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 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: JAIME FLOREZ

MGR

03/27/2009

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