

FILED
Jun 28, 2004 8:00 am
Secretary of State


4/3

04-30-2004 90094 001 ***500.00

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000034162

1. Entity Name
MOTEK HOLDINGS, LLC



Principal Place of Business
**19101 MYSTIC POINT DRIVE, SUITE 3808
 AVENTURA, FL 33180**

Mailing Address
**19101 MYSTIC POINT DRIVE, SUITE 3808
 AVENTURA, FL 33180**

34008965



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02242004 Chg-LLC CR2E083 (10/03)

4. FEI Number **N/A** Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **HILLY BRONSTEIN**

Street Address (P.O. Box Number is Not Acceptable)
3511 W COMMERCIAL BLVD

SUITE 200

City **FT LAUDERDALE** FL Zip Code **33309**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Dina Bronstein* DATE **2/24/04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

**Filing Fee is \$50.00
 Due by May 1, 2004**

Make check payable to
 Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	NAME	TITLE	NAME
MGR <input type="checkbox"/> Delete	BRONSTEIN, HILLEL 19101 MYSTIC POINT DRIVE, SUITE 3808 AVENTURA, FL 33180	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
MGR <input type="checkbox"/> Delete	BRONSTEIN, PAULETTE 19101 MYSTIC POINT DRIVE, SUITE 3808 AVENTURA, FL 33180	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
MGR <input type="checkbox"/> Delete	BRONSTEIN, DINA 19101 MYSTIC POINT DRIVE, SUITE 3808 AVENTURA, FL 33180	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate, and that my 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 taxpayer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **2/24/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Attachment

34008965

Hillel Bronstein
19101 Mystic Pt. Dr. #2808
Aventura FL. 33180
Tel:305-931-5797
Fax:305-931-1235
Cell:305-218-0600
Email:hillelbron@aol.com

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Reference No. L0300015980

To whom it may concern:

This letter is in response to your correspondence dated June 7, 2004 with regards to Motek Holdings, L.L.C.

Please be advised that there is no IRS issued FEIN number for this LLC. This LLC does not have any cash flow nor does it make any payments to employees. Therefore an FEIN number is not require by the IRS.

I have enclosed the Annual Report as well as the your correspondence.

I have placed an "N/A" where the FEIN number should be to reflect what was written above.

Sincerely,

Hillel Bronstein