

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034162

Entity Name: MOTEK HOLDINGS, LLC

FILED  
May 01, 2008  
Secretary of State

**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: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

PINHAS, 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: DINA PINHAS

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGR ( ) Delete  
Name: BRONSTEIN, DINA  
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:

Title: MGR (X) Change ( ) Addition  
Name: PINHAS, DINA  
Address: 19101 MYSTIC POINT DRIVE, SUITE 2808  
City-St-Zip: AVENTURA, FL 33180

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: HILLEL BRONSTEIN

MGR

05/01/2008

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