

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034162

Entity Name: MOTEK HOLDINGS, LLC

FILED
Mar 27, 2011
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 ()

Name and Address of Current Registered Agent:

PINHAS, DINA
3511 W COMMERCIAL BLVD
STE 100
FORT LAUDERDALE, FL 33309 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, PAULETTE
Address: 19101 MYSTIC POINT DRIVE, SUITE 2808
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: PINHAS, DINA
Address: 19101 MYSTIC POINT DRIVE, SUITE 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

03/27/2011

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