2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025526

Entity Name: MOTEK INVESTMENTS, LLC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

34 SOMERSET DRIVE SOUTH GREAT NECK, NY 11020

Current Mailing Address: New Mailing Address:

34 SOMERSET DRIVE SOUTH GREAT NECK, NY 11020

FEI Number: 81-0621875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHOHET, HILLEL
3370 NE 190TH ST
SUITE 1208
AVENTURA, FL 33180 US
SHOHET, HILLEL
3201 NE 183RD ST
SUITE 1708
AVENTURA, FL 33160 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: HILLEL SHOHET 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHOHET, HILLEL
 Name:

 Address:
 34 SOMERSET DRIVE SOUTH
 Address:

 City-St-Zip:
 GREAT NECK, NY 11020
 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: HILLEL SHOHET MGR 01/04/2008