

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035813

Entity Name: MOTPLANS.COM LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2131 N. OCEAN BLVD., STE. 14
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2131 N. OCEAN BLVD., STE. 14
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 76-0742303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKHU, SATTYA P
2131 N. OCEAN BLVD., STE. 14
FORT LAUDERDALE, FL 33305 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: SUKHU, SATTYA P
Address: 2131 N. OCEAN BLVD. #14
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR () Delete
Name: MEYERS, MARK F V,S,T
Address: 13 CASTLE HARBOR ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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: SATTYA SUKHU

MGR

02/26/2009

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