2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035813

Entity Name: MOTPLANS.COM LLC

FILED Jan 05, 2011 Secretary of State

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

2131 N. OCEAN BLVD., STE. 14 631 NE 30 ST

FORT LAUDERDALE, FL 33305 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

2131 N. OCEAN BLVD., STE. 14 631 NE 30 ST

FORT LAUDERDALE, FL 33305 OAKLAND PARK, FL 33334

FEI Number: 76-0742303 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:

SUKHU, SATTYA P 2131 N. OCEAN BLVD., STE. 14 FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

 Name:
 MEYERS, MARK F V,S,T

 Address:
 13 CASTLE HARBOR ISLE

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: SATTYA SUKHU PRES 01/05/2011