

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000035813

Entity Name: MOTPLANS.COM LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

631 NE 30 ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

631 NE 45 ST
OAKLAND PARK, FL 33334

Current Mailing Address:

631 NE 30 ST
OAKLAND PARK, FL 33334

New Mailing Address:

631 NE 45 ST
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:

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
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 Statutes.

SIGNATURE: MARK MEYERS

VP

01/17/2011

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