

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024301

Entity Name: MOTTA COMPANY, L.L.C.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

2399 NORTHEAST 28TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

333 NORTH NEW RIVER DRIVE, EAST
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2399 NORTHEAST 28TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

333 NORTH NEW RIVER DRIVE, EAST
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-0949387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTA, JAMES D
2399 NORTHEAST 28TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

MOTTA, JAMES D
333 NORTH NEW RIVER DRIVE, EAST
FORT LAUDERDALE, FL 33301 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:

02/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOTTA, JAMES D
Address: 2399 NORTHEAST 28TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOTTA, JAMES D
Address: 333 NORTH NEW RIVER DRIVE, EAST
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES D. MOTTA

MGRM

02/03/2005

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