

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024301

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

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

333 NORTH NEW DRIVE DRIVE EAST
SUITE 4000
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 NORTH NEW DRIVE DRIVE EAST
SUITE 4000
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

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
333 NORTH NEW RIVER DRIVE EAST
SUITE 4000
FORT LAUDERDALE, FL 33301 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: MGRM
Name: MOTTA, JAMES D
Address: 333 NORTH NEW RIVER DRIVE, EAST, STE 4000
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JAMES D. MOTTA

MGRM

03/11/2010

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