2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067329

Entity Name: MOTWANI MERRIMAC, LLC

FILED Jul 07, 2005 Secretary of State

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

C/O BAUMAN & KANNER, P.A./ATN: J.A. BAUMAN 2400 E LAS OLAS BLVD

7119 W. BROWARD BLVD. 324

PLANTATION, FL 33317 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

C/O BAUMAN & KANNER, P.A./ATN: J.A. BAUMAN 2400 E LAS OLAS BLVD

7119 W. BROWARD BLVD. 324 PLANTATION, FL 33317 5T. LAUDERDALE, FL 33301

FEI Number: 74-3133978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUMAN, JEROME A MOTWANI, NITIN C/O BAUMAN & KANNER, P.A. 2400 E LAS OLAS BLVD 7119 W. BROWARD BLVD. 324

PLANTATION, FL 33317 US FT. 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: NITIN MOTWANI 07/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name:Name:MOTWANI, RAMOLAAddress:Address:2400 E LAS OLAS BLVDCity-St-Zip:City-St-Zip:FT. 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: RAMOLA MOTWANI MGR 07/07/2005