

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014429

Entity Name: POTIONS IN MOTION LLC

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

6453 WEST ROGERS CIRCLE
#S2
BOCA RATON, FL 33487

New Principal Place of Business:

1120 HOLLAND DR
11
BOCA RATON, FL 33487

Current Mailing Address:

P.O. BOX 516
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 83-0418985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DAVID COHEN
3275 W HILLSBORO BLVD
SUITE 101
DEERFIELD BEACH, FL 33442 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: DAVID COHEN

07/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAVINO, JASON
Address: P.O. BOX 516
City-St-Zip: DEERFIELD BEACH, FL 33443

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JASON SAVINO

MBR

07/30/2009

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