

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014429

Entity Name: POTIONS IN MOTION LLC

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

1120 HOLLAND DR
11
BOCA RATON, FL 33487

New Principal Place of Business:

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JASON SAVINO

OWNE

05/19/2010

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