2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057556

Entity Name: E-MOTION DESIGN LLC

FILED Apr 27, 2010 Secretary of State

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

1440 NE 101 TERRACE PLANTAION, FL 33322

Current Mailing Address: New Mailing Address:

1440 NE 101 TERRACE PLANTAION, FL 33322

FEI Number: 20-5028002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAAVEDRA, GABRIELA M MGR 1440 NW 101 TERRACE PLANTATION, FL 33322 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: MGR

Name: SAAVEDRA, GABRIELA M Address: 1440 NE 101 TERRACE City-St-Zip: PLANTAION, FL 33322

Title: MGR

Name: SOTO, BERNARDITA G Address: 1440 NE 101 TERRACE City-St-Zip: PLANTAION, FL 33322

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 Statues.

SIGNATURE: GMS MGR 04/27/2010