

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117886

Entity Name: MOMENTA GROUP, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

151 VIA ROSINA
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

7510 SECOND AVENUE
#2
NORTH BERGEN, NJ 07047 US

New Mailing Address:

FEI Number: 20-8031103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI, PRIORE & LONG, LLP
200 SOUTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MELENDEZ, CESAR A MGRM
151 VIA ROSINA
JUPITER, FL 33458 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: CESAR MELENDEZ

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELENDEZ, CESAR
Address: 7510 SECOND AVENUE, #2
City-St-Zip: NORTH BERGEN, NJ 07047 US

Title: MGRM () Delete
Name: GOYOS, JOSE M JR.
Address: 151 VIA ROSINA
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

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

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: CESAR MELENDEZ

MGRM

03/02/2009

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