

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000117886

FILED
Aug 14, 2009
Secretary of State**Entity Name:** MOMENTA GROUP, LLC**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 (X)****Name and Address of Current Registered Agent:**MELENDEZ, CESAR A MGRM
151 VIA ROSINA
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**

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 () 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:** MGRM (X) Change () Addition
Name: VICENTE, RAUL
Address: 151 VIA ROSINA
City-St-Zip: JUPITER, FL 33458 US

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

08/14/2009

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