

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000117886

FILED
Oct 14, 2009
Secretary of State**Entity Name:** MOMENTA GROUP, LLC**Current Principal Place of Business:**1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US**New Principal Place of Business:****Current Mailing Address:**1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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:**MELENDEZ, CESAR A MGRM
151 VIA ROSINA
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**MELENDEZ, CESAR MGRM
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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

10/14/2009

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 USTitle: MGRM () Delete
Name: VICENTE, RAUL
Address: 151 VIA ROSINA
City-St-Zip: JUPITER, FL 33458 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: VICENTE, RAUL
Address: 13050 SW 88TH SOUTH LANE
City-St-Zip: MIAMI, FL 33186 USTitle: MGRM () Change (X) Addition
Name: QUINONES, THOMAS
Address: POST OFFICE BOX 1092
City-St-Zip: SEACAUCUS, NJ 07096

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

10/14/2009

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