

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051330

Entity Name: MOMENTUM CAPITAL LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1614
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1614
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZENWALDER, TIM
1155 BRICKELL BAY DRIVE
2104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRITZENWALDER, TIM
770 CLAUGHTON ISLAND DRIVE
1614
MIAMI, FL 33131 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: FRITZENWALDER, TIM
Address: 770 CLAUGHTON ISLAND DRIVE #1614
City-St-Zip: MIAMI, FL 33131 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: TIM FRITZENWALDER

MR

01/03/2008

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