

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051330

Entity Name: MOMENTUM CAPITAL LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DR, 1108
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DR, 1108
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 DR, 1108
MIAMI, FL 33131 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: MR. () Delete
Name: FRITZENWALDER, TIM
Address: 770 CLAUGHTON ISLAND DRIVE #1614
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: FRITZENWALDER, TIM
Address: 1155 BRICKELL BAY DRIVE #1108
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.

03/21/2009

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