

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082934

FILED
Apr 15, 2010
Secretary of State

Entity Name: MOTION4U, LLC

Current Principal Place of Business:

467 LAKE HOWELL RD.
SUITE 104
WINTER PARK, FL 32792 US

New Principal Place of Business:

12001 SCIENCE DRIVE
SUITE 170
ORLANDO, FL 32826 US

Current Mailing Address:

5415 LAKE HOWELL RD.
SUITE 226
WINTER PARK, FL 32792 US

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:

MAGILL, LOUIS C
5415 LAKE HOWELL RD.; SUITE 226
SUITE 226
WINTER PARK, FL 32792 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
Name: MAPES, DAN
Address: 5415 LAKE HOWELL RD., SUITE 226
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM
Name: FURER, ALEX
Address: 5415 LAKE HOWELL RD., SUITE 226
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM
Name: TOUCHE TECHNOLOGIES, LLC
Address: 5415 LAKE HOWELL RD.; SUITE 226
City-St-Zip: WINTER PARK, FL 32792

I hereby 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: LOUIS C. MAGILL

MGRM

04/15/2010

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