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SIGNATURE:

2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90033 011 ***138.75 **DOCUMENT # L07000097662** 1. Entity Name MOTÍVA USA, LLC 60029566 Principal Place of Business Mailing Address 4440 FRUITVILLE ROAD 4440 FRUITVILLE ROAD SARASOTA, FL 34232 SARASOTA, FL 34232 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 CR2E083 (12/06) Chg-LLC 4. FEI Number City & State City & State Applied For Z6-155 363 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPNICK, BRUCE P 2033 MAIN STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 600 SARASOTA, FL 34237 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. PRESIDENT MGR TITLE Delete TITLE ☐ Change Addition TURNAU, MARTIN NAME NAME PETER TUROSIENSKI STREET ADDRESS 4440 FRUITVILLE ROAD 1561 HARBOR DR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP SARASOTA FL 3423° TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 1. 1917 建金建筑 CITY-ST-ZIP CITY-ST-21P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 exempt the this report as required by Chapter 608, Florida Statutes.

IGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4.23.08