

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020992

Entity Name: M.O.T. HOLDINGS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

14202 SW 62ND ST.
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

14202 SW 62ND ST.
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 74-3253397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GONZALEZ, MAGDELINE
8360 WEST FLAGLER STREET
206
MIAMI, FL 33144 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: MAGDELINE GONZALEZ

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDMAN, ALAN
Address: 13876 SW 56TH STREET, SUITE 268
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: TORRES, ARLENE B
Address: 16426 SW 77TH TERRACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN FRIEDMAN

MGRM

04/22/2009

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