2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020992

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

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14202 SW 62ND ST. MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

14202 SW 62ND ST. MIAMI, FL 33183 US

FEI Number: 74-3253397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, MARISA 14202 SW 62 STREET MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRIEDMAN, ALAN

Address: 13876 SW 56TH STREET, SUITE 268

City-St-Zip: MIAMI, FL 33175 US

Title: MGRM

 Name:
 TORRES, ARLENE B

 Address:
 16426 SW 77TH TERRACE

 City-St-Zip:
 MIAMI, FL 33193 US

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 Statues.

SIGNATURE: ALAN FRIEDMAN MGRM 04/01/2011