2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

DOCUMENT# L08000067394

Entity Name: MOTWANI MERRIMAC SP, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
#130-324
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
#130-324
FT. LAUDERDALE, FL 33301 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:

MERRIMAC INVESTMENTS
401 E, LAS OLAS BLVD.
#130-324
FORT LAUDERDALE, FL 33301 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: MGR
Name: MOTWANI, DEV R
Address: 401 E. LAS OLAS BLVD., #130-324
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR
Name: MOTWANI, NITIN
Address: 401 E. LAS OLAS BLVD. #130-324
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: MOTWANI, RAMOLA
Address: 401 E. LAS OLAS BLVD, #130-324
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DEV MOTWANI MGR 04/13/2010

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