

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107475

FILED
Mar 20, 2009
Secretary of State

Entity Name: MOMENTUM GROWTH PARTNERS, LLC

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-3747707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDRE, RICHARD D
1200 SOUTH PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: EPSTEIN, DAVID L
Address: 1200 S. PINE ISLAND RD. #200
City-St-Zip: PLANTATION, FL 33324

Title: MR. () Change (X) Addition
Name: MONDRE, RICHARD D
Address: 1200 S PINE ISLAND RD. #200
City-St-Zip: PLANTATION, FL 33324

Title: MR. () Change (X) Addition
Name: GORDON, MARK J
Address: 2875 NE 191 ST. #400
City-St-Zip: AVENTURA, FL 33180

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: DAVID EPSTEIN

MR.

03/20/2009

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