

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032415

FILED
Apr 19, 2010
Secretary of State

Entity Name: MOTION TECHNOLOGIES MEDIA, LLC

Current Principal Place of Business:

8111 NW 33RD STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8111 NW 33RD STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 27-1462867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN & ASSOCIATES, LLC
9485 SW 72 STREET
A-295
MIAMI, FL 33173 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: MGRM
Name: CORCORAN, ANDREW A
Address: 8111 NW 33RD STREET
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM
Name: CORCORAN, MICHELLE M
Address: 8111 NW 33RD STREET
City-St-Zip: MIAMI, FL 33122

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 Statutes.

SIGNATURE: ANDREW A CORCORAN

MGRM

04/19/2010

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