

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062211

FILED
Jan 05, 2011
Secretary of State

Entity Name: MOT PLANS HOLDINGS, LLC

Current Principal Place of Business:

756 NORTHWEST 27 AVENUE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

631 NE 45 STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

756 NORTHWEST 27 AVENUE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

631 NE 45 STREET
OAKLAND PARK, FL 33334 US

FEI Number: 27-2894216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARK
756 NORTHWEST 27 AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MEYERS, MARK
631 NE 45 STREET
OAKLAND PARK, FL 33334 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: MARK MEYERS

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYERS, MARK
Address: 13 CASTLE HARBOR ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM
Name: SUKHU, SATTYA
Address: 2804 NE 30 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306 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 Statutes.

SIGNATURE: MARK MEYERS

MGRM

01/05/2011

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