

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106034

FILED
Apr 30, 2012
Secretary of State

Entity Name: PERPETUAL MOTION GROUP LLC

Current Principal Place of Business:

369 S.W. 23RD ROAD
MIAMI, FL 33129

New Principal Place of Business:

2150 CORAL WAY
4TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 453335
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-3445532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NARA, SREEN
Address: P.O. BOX 453335
City-St-Zip: MIAMI, FL 33245

Title: MGR
Name: CAUDILL, JEFFERY
Address: P.O. BOX 453335
City-St-Zip: MIAMI, FL 33245

Title: MGR
Name: MONZON-AGUIRRE, ESTHER
Address: P.O. BOX 453335
City-St-Zip: MIAMI, FL 33245

Title: MGR
Name: NARA, VENKATESH
Address: P.O. BOX 453335
City-St-Zip: MIAMI, FL 33245

Title: MGR
Name: FARINA, SYLVIA
Address: P.O. BOX 453335
City-St-Zip: MIAMI, FL 33245

Title: MGR
Name: GORSKI, AMANDA
Address: P.O. BOX 453335
City-St-Zip: MIAMI, FL 33245

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: ESTHER MONZON-AGUIRRE

MGR

04/30/2012

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