



Company Profile	
Company Name:	***Redacted***
Credit Report Date:	27 Sep 22
Country:	Delaware - USA
Company Registration Number:	5200770
Registered Office Address:	3523 Boatright Lane Bristol, Georgia 31518 USA
Date of Incorporation:	August 20 2012
Company Status:	Active - Good Standing
Company Type:	Limited Liability Company
Currency	Figures within the USA Company Credit Report are in the local currency which is (USD \$) unless otherwise indicated.
Financial Statement	Delaware does not require corporations to file any financial reports. Therefore, the Financial Statements are not available for this company. A basic annual franchise tax report must be filed annually.

State Of Delaware

Entity Details

9/28/2022 5:07:07AM

File Number: 5200770

Incorporation Date / Formation Date: 8/20/2012

Entity Name: MOTIVFORCE MARKETING & INCENTIVES LLC

Entity Kind: Limited Liability Company

Entity Type: General

Residency: Domestic

State: DELAWARE

Status: Good Standing

Status Date: 8/20/2012

Registered Agent Information

Name: BUSINESS FILINGS INCORPORATED

Address: 108 WEST 13TH ST

City: WILMINGTON

Country:

State: DE

Postal Code: 19801

Phone: 800-981-7183

Tax Information

Last Annual Report Filed: 0

Tax Due: \$ 0

Annual Tax Assessment: \$300

Total Authorized Shares:

Filing History (Last 5 Filings)

Seq	Description	No of Pages	Filing Date mm/dd/yyyy	Filing Time	Effective Date mm/dd/yyyy
1	Amendment	1	7/12/2016	3:52 PM	7/12/2016
2	Amendment MMI LOYALTY MARKETING LLC	1	3/20/2013	5:10 PM	3/20/2013
3	LLC	1	8/20/2012	11:13 AM	8/20/2012



Date Completed: September 27, 2022

Report Subject: ***Redacted***

Registered Address: **3523 Boatright Lane
Bristol, Georgia
31518 USA**

Phone: Not learned

Fax: Not learned

Website: Not learned

Inquiry Name: **Motivforce Marketing & Incentives Limited - see CORPORATE INFORMATION section**

Inquiry Address: **Delaware, USA - see ADDRESS section**

Your inquiry provided the following information on the subject:

Motivforce Marketing & Incentives Limited
Delaware
USA

TELEPHONE/DIRECTORIES

Your inquiry did not provide any contact information for the subject firm. A search in online business directories and phone directories in Delaware, USA and surrounding areas did not return any contact listing for Motivforce Marketing & Incentives Limited or Motivforce Marketing & Incentives LLC. The investigation did not develop any contact information for the subject firm including from online search.

ADDRESS

Your inquiry did not provide a detailed address for the subject firm, and only stated the company is in Delaware, USA. A search in business directories in Delaware did not return any address listed for Motivforce Marketing & Incentives Limited, or for Motivforce Marketing & Incentives LLC.

We found that the firm is also registered as a Delaware company in the State of Florida, and filings showed the principal and mailing address of the firm as being 3523 Boatright Lane, Bristol, Georgia, USA, 31518. A map search shows this is a farm. The property record search in Pierce County, Georgia, shows this is a residential property and farm land owned by Robert E, Henriquez, Boatner Henriquez, and Nelson E Henriquez. The investigation developed a contact number for Nelson E Henriquez at this address as (954) 680-2367, however, we note this number has been disconnected.

The investigation did not develop any contact number for ***redacted***

CORPORATE INFORMATION

Your inquiry provided the name of the subject firm as ***Redacted*** with an address in Delaware, USA. A search in Delaware corporate records did not return any registration for Motivforce Marketing & Incentives Limited, ****Redacted*** however, it returned a registration for ***Redacted***. Per your office's advice, we reported on .

Redacted** was registered as a domestic Limited Liability Company in Delaware, USA on August 20, 2012 with registration number 5200770. We note this company also registered as a Delaware company in the State of Florida on October 1, 2012 with the registration Number: M1200005470. Florida corporate records showed the status of the subject firm as "active". Florida corporate records further show ***Redacted was originally registered in Delaware under the name MMI Loyalty Marketing LLC. The company changed its name to the current form on March 20, 2013 in Delaware. This name change was reflected in Florida corporate records on May 1, 2013.

PRINCIPALS

We note in the LC Amendment on July 20, 2016, it was shown David Cox at 3523 Boatright Lane, Bristol, Florida, 31513, and Motivforce Marketing & Incentives Ltd. (UK) at 17 Hanover Square, Mayfair, London, UK, W1S 1HT as members of the subject firm.

The investigation did not develop any contact listing for David Cox at 3523 Boatright Lane, Bristol, 31513. We note the address search shows 3523 Boatright Lane, Bristol, 31513 is in the state of Georgia, not Florida. We note this address correction was modified in the annual reports of the subject firm for 2017 and afterwards. The annual reports of the company in Florida corporate records in 2019 and afterwards show the address of David Cox as being 10650 SW 48th Street, Davie, FL, 33328. The property record search in Broward County, Florida, shows this address 10650 SW 48th Street, Florida, 33328 is in the city of Fort Lauderdale, not Davie and it is a residential house owned by Evelyn R Pagni Rev Tr Pagni, and Evelyn R Trstee. We note no contact listing was developed for David Cox at 10650 SW 48th Street, Fort Lauderdale, Florida.

We note the other member, Motivforce Marketing & Incentives Ltd., is a marketing company providing B2B channel partner loyalty marketing programs, sales incentives, E-learning engagement, rewards programs, and incentive travel. For more information, please see its website at www.motivforce.com. The company is headquartered in London, UK. We note the address provided for this member in Florida corporate records at 17 Hanover Square, Mayfair, London, UK, W1S 1HT is a Regus office. We note the annual reports of the subject firm from 2017 to 2022 no longer mentioned Motivforce Marketing & Incentives Ltd. (UK) as a member of the company. It was not learned if this company is still a member of the subject firm.

The investigation did not develop any other significant information about the principals of the subject firm.

PUBLIC RECORDS

A search of public records shows no legal actions listing the subject firm as a defendant.

REMARKS

The subject firm is not listed on business directories in Bristol, Georgia and surrounding areas or on national trade databases and no significant information was developed regarding the operations of the subject firm. A bill of lading search did not return any results representing the import and export activities of the company.

We note the incorporated document of the subject firm on October 1, 2012 and the LC Name Change on May 1, 2013 mentioned a contact email for David Cox at david@dj2.com.au. We note the website www.dj2.com.au shows it is operated by DJ & DJ Limited, a loyalty marketing, market research company in the UK founded by David Cox and Damien Wood. A corporate registration directory in the UK shows DJ & DJ Ltd. was newly registered on July 21, 2020. Attempts to contact David Cox via email at david@dj2.com.au met with no response.

In the absence of additional leads, we now cease our investigation.

End of Report

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