

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016814

FILED
Jan 21, 2011
Secretary of State

Entity Name: MODERN PROPERTY INVESTORS, LLC.

Current Principal Place of Business:

4701 NE 17TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4701 NE 17TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-4315484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARIA E MGRM
4701 NE 17TH AVE
POMPANO BEACH, FL 33064 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: CASTRO NUNEZ, MIGUEL
Address: 4701 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: CASTRO, MARIA E
Address: 4701 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 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: MARIA E. CASTRO MGRM 01/21/2011

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