

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063157

FILED  
Mar 06, 2008  
Secretary of State

Entity Name: MODENARTE, LLC

## Current Principal Place of Business:

608 BANYAN TRAIL #115  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

9459 LAKE SERENA DRIVE  
BOCA RATON, FL 33496 US

## Current Mailing Address:

608 BANYAN TRAIL #115  
BOCA RATON, FL 33431 US

## New Mailing Address:

P. O. BOX 4473  
DEERFIELD BEACH, FL 33442 US

FEI Number: 98-0499448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, P. A.  
21 SE FIRST AVE.  
SUITE 700  
MIAMI, FL 33131 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 ( ) Delete  
Name: BIGNARDI, MARCO  
Address: 168 EMILIA PONENTE ST.  
City-St-Zip: BOLOGNA, IT 40133 IT

Title: MGRM ( ) Delete  
Name: FREGNI, FULVIO  
Address: 10 DON GUALMINI ST.  
City-St-Zip: MODENA, IT 41100 IT

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCO BIGNARDI

MGRM

03/06/2008

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