

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070051

FILED
Apr 29, 2009
Secretary of State

Entity Name: MODERNAD MARKETING, LLC

Current Principal Place of Business:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487

Current Mailing Address:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

6420 CONGRESS AVE
SUITE 1800
BOCA RATON, FL 33487

FEI Number: 26-0478637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSTIN, WARREN
6420 CONGRESS AVENUE # 1800
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUSTIN, WARREN MGR
6420 CONGRESS AVENUE
SUITE 1800
BOCA RATON, FL 33487 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: WARREN RUSTIN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSTIN, WARREN
Address: 6420 CONGRESS AVENUE # 1800
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSTIN, WARREN MGR
Address: 6420 CONGRESS AVENUE SUITE 1800
City-St-Zip: BOCA RATON, FL 33487

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: WARREN RUSTIN

MGR

04/29/2009

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