

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122551

FILED
Jan 22, 2009
Secretary of State

Entity Name: MODERN FUTURE OF FLORIDA, LLC

Current Principal Place of Business:

22 BURNELL DR
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

7245 HILLSIDE AVE
321
LOS ANGELES, CA 90046 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMURIN, ALEX
210 OLD KINGS RD S
600
FLAGLER BEACH, FL 32136 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 () Delete
Name: MIRMOVA, ELLA
Address: 22 BURNELL DR
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM () Delete
Name: ROSENSHTEIN, ANATOLY
Address: 7245 HILLSIDE AVE APT 321
City-St-Zip: LOS ANGELES, CA 90046

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: MIRMOVA ELLA

MGR

01/22/2009

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