

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110392

FILED
Mar 14, 2012
Secretary of State

Entity Name: MODULO DESIGN CENTER LLC

Current Principal Place of Business:

18319 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18319 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1334072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEN, DAVID
18319 W DIXIE HWY
NORTH MIAMI BEACH, FL 33160 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: MAGEN, DAVID
Address: 3870 N 31 TERR
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID MAGEN

MGRM

03/14/2012

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