

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111203

Entity Name: MODANI USA LLC

FILED  
Jan 07, 2011  
Secretary of State

**Current Principal Place of Business:**

2337 N.W. 5TH AVENUE  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

2337 N.W. 5TH AVENUE  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 27-3852966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

NATHANAEL, COHEN  
2337 NW 5TH AVE  
MIAMI, FL 33127 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: NATHANAEL COHEN

01/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COHEN, NATHANAEL J  
Address: 2337 NW 5TH AVE  
City-St-Zip: MIAMI, FL 33127

Title: MGR  
Name: FELLOUS, YONEL  
Address: 2337 NW 5TH AVE  
City-St-Zip: MIAMI, FL 33127

Title: MGR  
Name: ATHEA, STEVEN W  
Address: 2337 NW 5TH AVE  
City-St-Zip: MIAMI, FL 33127

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: NATHANAEL COHEN

MGR

01/07/2011

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