

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006351

FILED
Apr 08, 2005
Secretary of State

Entity Name: MODRONO GROUP LLC

Current Principal Place of Business:

8265 SW 114 ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8265 SW 114 ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1095269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASARTE, FELIX
200 SOUTH BISCAYNE BLVD.
41ST FLOOR
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/MEMBERS:

Title: MGR () Delete
Name: MODRONO, MANUEL ANTONIO
Address: 8265 SW 114 ST
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: MODRONO, MANUEL A JR
Address: 13400 SW 128TH ST
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: MODRONO, LOURDES
Address: 13400 SW 128TH ST
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: MODRONO, MADELINE
Address: 13400 SW 128TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MODRONO, MANUEL A JR
Address: 14181 SW 143 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: MODRONO, LOURDES
Address: 14181 SW 143 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: MODRONO, MADELINE
Address: 14181 SW 143 CT.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MADELINE MODRONO

MGR

04/08/2005

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