2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2007
Secretary of State

DOCUMENT# L01000006351

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/MANAGERS:

Title:	MGR	( ) Delete
Name:	MODRONO, MANUEL ANTONIO	
Address:	8265 SW 114 ST	
City-St-Zip:	MIAMI, FL 33156	
Title:	MGR	( ) Delete
Name:	MODRONO, MANUEL A JR	
Address:	14181 SW 143 CT.	
City-St-Zip:	MIAMI, FL 33186	
Title:	MGR	( ) Delete
Name:	MODRONO, LOURDES	
Address:	14181 SW 143 CT.	
City-St-Zip:	MIAMI, FL 33186	
Title:	MGR	( ) Delete
Name:	MODRONO, MADELINE	
Address:	14181 SW 143 CT.	
City-St-Zip:	MIAMI, FL 33186	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: MADELINE MODRONO MGR 03/16/2007

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