2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2010
Secretary of State

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Entity Name: MODANI MIAMI, LLC

Current Principal Place of Business:

181 NW 36TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

181 NW 36TH ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 42-1729540 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, NATHANAEL
181 NW 36TH ST
MIAMI, FL 33127 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
Name: COHEN, NATHANAEL J
Address: 37 NE 15TH ST
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: ATHEA, STEVEN W
Address: 37 NE 15TH ST
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: FELLOUS, YONEL
Address: 37 NE 15TH ST
City-St-Zip: MIAMI, FL 33132 US

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 Statues.

SIGNATURE: NATHANAEL COHEN MR. 02/07/2010

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