2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2010
Secretary of State

DOCUMENT# L09000005304

Entity Name: MODANI HOLDINGS, LLC

Current Principal Place of Business:

181 NORTHWEST 36TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

181 NORTHWEST 36TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-4133648 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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
181 NW 36 STREET
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 02/10/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, NATHANAEL
Address: 181 NORTHWEST 36TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: FELLOUS, YONEL
Address: 181 NORTHWEST 36TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: ATHEA, STEVEN
Address: 181 NORTHWEST 36TH STREET
City-St-Zip: MIAMI, FL 33127

Title: S
Name: COHEN, NATHANAEL
Address: 181 NORTHWEST 36TH STREET
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 Statues.

SIGNATURE: NATHANAEL COHEN MGR 02/10/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date