

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080216

Entity Name: MODENA GROUP, LLC

Current Principal Place of Business:

2001 BISCAYNE BLVD., #3602
MIAMI, FL 33137

Current Mailing Address:

2001 BISCAYNE BLVD., #3602
MIAMI, FL 33137

FEI Number: 46-0688194

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAGINSKA, DOROTA
2001 BISCAYNE BLVD., #3602
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BAGINSKA, DOROTA
Address 2001 BISCAYNE BLVD., #3602
City-State-Zip: MIAMI FL 33137

Title MGR
Name BAGINSKI, CEZARY
Address 2001 BISCAYNE BLVD., #3602
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOROTA BAGINSKA

MANAGER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date