2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008188

Entity Name: MODANI HOLDINGS, LLC

_____, ____, ____, ____, ____, ____, ____, ____,

Current Principal Place of Business:

3050 BISCAYNE BLVD STE 801

MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD STE 801

MIAMI, FL 33137 US

FEI Number: 32-0598920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, NATHANAEL 3050 BISCAYNE BLVD STE 801 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

FILED Mar 17, 2021

Secretary of State

1082754278CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name COHEN, NATHANAEL Name ATHEA, STEVEN

Address 3050 BISCAYNE BLVD Address 3050 BISCAYNE BLVD

STE 801 STE 801

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title MGR

Name FELLOUS, YONEL

Address 3050 BISCAYNE BLVD

STE 801

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail